

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, March 14, 2013
5:00 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on March 14, 2013, at 5:00 p.m. by Acting Chair Dave Shawver.

PLEDGE OF ALLEGIANCE

Director Lalloway led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present:	Joseph Aguirre, Placentia	Bob Baker, San Clemente
	Rick Barnett, Villa Park	Ross Chun, Alternate, Aliso Viejo
	Carol Gamble, Rancho Santa Margarita	Dore Gilbert, Alternate, Laguna Hills
	Gerard Goedhart, La Palma	Noel Hatch, Laguna Woods
	Eugene Hernandez, Yorba Linda	Robert Johnson, Cypress
	Trish Kelley, Mission Viejo	Warren Kusumoto, Los Alamitos
	Jeffrey Lalloway, Irvine	Jerry McCloskey, Laguna Niguel
	Kathryn McCullough, Lake Forest	Sal Tinajero, Santa Ana
	David Sloan, Seal Beach	David Shawver, Stanton
	Elizabeth Swift, Buena Park	Tri Ta, Westminster
Absent:	Sam Allevato, San Juan Capistrano	Pat Bates, County of Orange
	Randal Bressette, Laguna Hills	Al Murray, Tustin
	Todd Spitzer, County of Orange	Phillip Tsunoda, Aliso Viejo
	Steven Weinberg, Dana Point	

Also present were:

Fire Chief Keith Richter	General Counsel Dave Kendig
Deputy Chief Ron Blaul	Assistant Chief Laura Blaul
Assistant Chief Craig Kinoshita	Assistant Chief Brian Stephens
Assistant Chief Lori Zeller	Clerk of the Authority Sherry Wentz
Assistant Clerk Lydia Slivkoff	

PRESENTATIONS (F: 11.09)

No items.

PUBLIC COMMENTS (F: 11.11)

Acting Chair Shawver opened the Public Comments portion of the meeting. Acting Chair Shawver closed the Public Comments portion of the meeting without any comments.

CLOSED SESSION (F: 11.15)

General Counsel David Kendig reported the Board would be convening to Closed Session to consider the matter on the Agenda identified as CS1.

Acting Chair Shawver recessed the meeting to Closed Session at 5:14 p.m.

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Zenovy Jakymiw, Director of Human Resources

Employee Organizations: Orange County Professional Firefighters' Association,
Local 3631, Orange County Fire Authority Chief
Officers' Association, and Orange County Employees'
Association, and Unrepresented Employees

Authority: Government Code Section 54957.6

Chair Kelley arrived during Closed Session.

Chair Kelley reconvened the meeting at 6:22 p.m.

CLOSED SESSION REPORT (F: 11.15)


General Counsel David Kendig indicated the Board took no reportable action during Closed Session.

BOARD MEMBER COMMENTS (F: 11.13)

No comments received.

ADJOURNMENT

Chair Kelley adjourned the meeting at 6:23 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 28, 2013, at 6:30 p.m.



Sherry A.F. Wentz, CMC
Clerk of the Authority