

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, April 25, 2013
6:00 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 April 25, 2013, at 6:05 p.m. by Chair Trish Kelley.

INVOCATION

Chaplain Ken Krikac offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Joseph Aguirre, Placentia
Angelica Amezcua, Alternate, Santa Ana
Rick Barnett, Villa Park
Carol Gamble, Rancho Santa Margarita
Trish Kelley, Mission Viejo
Jeffrey Lalloway, Irvine
Kathryn McCullough, Lake Forest
David Shawver, Stanton
Todd Spitzer, County of Orange
Steven Weinberg, Dana Point

Sam Allevato, San Juan Capistrano
Bob Baker, San Clemente
Randal Bressette, Laguna Hills
Gerard Goedhart, La Palma
Warren Kusumoto, Los Alamitos
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park
Tri Ta, Westminster
Craig Young, Alternate, Yorba Linda

Absent: Pat Bates, County of Orange
Eugene Hernandez, Yorba Linda
Sal Tinajero, Santa Ana
Phillip Tsunoda, Aliso Viejo

Noel Hatch, Laguna Woods
Robert Johnson, Cypress
David Sloan, Seal Beach

Also present were:

Deputy Chief Craig Kinoshita
Assistant Chief Laura Blaul
Assistant Chief Dave Thomas
Clerk of the Authority Sherry Wentz

General Counsel Dave Kendig
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Clerk Lydia Slivkoff

PRESENTATIONS

No items.

PUBLIC COMMENTS (X: 11.11)

Chair Kelley opened the public comments portion of the meeting.

Doug Davert, Chairman of the Orange County Fire Authority Foundation, indicated the Foundation received a request to help raise \$57,000 for the OCFA Fire Explorer Academy. He asked Board members to provide information on city service organizations or foundations that would be interested in assisting in the fundraising efforts.

Chair Kelley closed the public comments portion of the meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 11.12)

Budget and Finance Committee Chair Al Murray reported at the April 10, 2013, meeting of the Budget and Finance Committee, the Committee reviewed and discussed the proposed Actuarial Funding Policy and made considerations, which were outlined as Priorities 1-3 on OCFA's memo to Orange County Employees' Retirement System (OCERS).

MINUTES (F: 11.06)

No items.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

1. OCERS' Proposed Actuarial Funding Policy (F: 17.06C)

Assistant Chief Lori Zeller provided a PowerPoint presentation overview on the OCERS proposed Actuarial Funding Policy.

Director Baker arrived at this point (6:12 p.m.)

Paul Angelo, Senior Vice President/Actuary for The Segal Company provided a comprehensive PowerPoint presentation on the OCERS Actuarial Funding Policy.

Public comments were received from Kimberly Edds, Director of Communications and Public Affairs for the Association of Orange County Deputy Sheriffs in support of holding the current cost down and allowing plan sponsors to make additional payments, if desired.

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Public comments were received from John Fleissman, Rancho Santa Margarita resident, regarding his concerns with the unfunded liability.

On motion of Director Lalloway and second by Director Ta, the Board voted unanimously to direct staff to provide a projected dollar amount for each agency's potential liability and impact on future invoicing.

On motion of Director Lalloway and second by Director Murray, the Board voted to take no position on recommendations to OCERS.

The motion failed.

SUPPORT (5)

Bob Baker, San Clemente
Jeffrey Lalloway, Irvine
Angelica Amezcua, Alternate, Santa Ana

Rick Barnett, Villa Park
Tri Ta, Westminster

OPPOSED (15)

Joseph Aguirre, Placentia
Randal Bressette, Laguna Hills
Gerard Goedhart, La Palma
Warren Kusumoto, Los Alamitos
Kathryn McCullough, Lake Forest
David Shawver, Stanton
Elizabeth Swift, Buena Park
Craig Young, Alternate, Yorba Linda

Sam Allevato, San Juan Capistrano
Carol Gamble, Rancho Santa Margarita
Trish Kelley, Mission Viejo
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Todd Spitzer, County of Orange
Steven Weinberg, Dana Point

ABSTAINED (0)

On motion of Vice Chair Weinberg and second by Director Bressette, the Board voted to:

1. Receive and file the submitted OCERS' proposed Actuarial Funding Policy materials.
2. Direct staff to support The Segal Company's alternative #3 for future layers of UAAL, as detailed on page 3 of this report.
3. Direct staff to support The Segal Company's recommendation to leave the amortization period for prior layers of UAAL unchanged.

SUPPORT (12)

Joseph Aguirre, Placentia
Randal Bressette, Laguna Hills
Trish Kelley, Mission Viejo
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park

Bob Baker, San Clemente
Gerard Goedhart, La Palma
Warren Kusumoto, Los Alamitos
Kathryn McCullough, Lake Forest
David Shawver, Stanton
Steven Weinberg, Dana Point

OPPOSED (5)

Sam Allevato, San Juan Capistrano
Jeffrey Lalloway, Irvine
Tri Ta, Westminster

Carol Gamble, Rancho Santa Margarita
Todd Spitzer, County of Orange

ABSTAINED (3)

Angelica Amezcua, Alternate, Santa Ana
Craig Young, Alternate, Yorba Linda

Rick Barnett, Villa Park

REPORTS

3. Chief's Report (F: 11.14)

Deputy Chief Kinoshita had no items to report.

BOARD MEMBER COMMENTS

Chair Kelley congratulated Fire Chief Richter for his recognition as Fire Chief of the Year by the Metropolitan Fire Chief's Association.

CLOSED SESSION

No items.

ADJOURNMENT - Chair Kelley adjourned the meeting at 8:25 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for May 23, 2013, at 6:30 p.m.



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