

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, June 12, 2013
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on June 12, 2013, at 12:01 p.m. by Chair Murray.

PLEDGE OF ALLEGIANCE

Vice Chair Swift led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Trish Kelley, Mission Viejo
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Sam Allevato, San Juan Capistrano
Randal Bressette, Laguna Hills

Also present were:

Fire Chief Keith Richter
Deputy Chief Craig Kinoshita
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Clerk Lydia Slivkoff

General Counsel David Kendig
Assistant Chief Laura Blaul
Assistant Chief Dave Thomas
Clerk of the Authority Sherry Wentz

PUBLIC COMMENTS (F: 12.02B3)

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

MINUTES

1. **Minutes for the May 8, 2013, Budget and Finance Committee Meeting** (F: 12.02B2)

On motion of Chair Murray and second by Director Weinberg, the Committee voted to approve the minutes of the May 8, 2013, Budget and Finance Committee Meeting. Director Kelley abstained.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

2. **Monthly Investment Report** (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the investment report and current global market activity.

On motion of Director McCloskey and second by Director Kelley, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of June 27, 2013, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

3. **Status Update – Orange County Employees' Retirement System** (F: 17.06B)

Assistant Chief Lori Zeller introduced Treasurer Tricia Jakubiak who provided a detailed report on the Orange County Employees' Retirement System (OCERS).

On motion of Director Weinberg and second by Director Kelley, the Committee voted unanimously to receive and file the report.

4. **Annual Workers' Compensation Update and Actuarial Report for CY 2012** (F: 18.10A2a)

Assistant Chief Lori Zeller introduced OCFA Risk Manager Jonathan Wilby and Risk Management Analyst Rhonda Haynes who provided a PowerPoint presentation on the Annual Workers' Compensation Update and Actuarial Report for CY 2012.

Director Kelley left at this point (12:53 p.m.)

On motion of Chair Murray and second by Director Weinberg, the Committee voted unanimously to direct staff to place the item on the agenda for the Board of Directors meeting of July 25, 2013, with the Budget and Finance Committee's recommendation that the Board of Directors receive and file the report.

5. Report on Impact of the Arson Abatement Program (F: 18.18)

Assistant Chief Laura Blaul provided an update on the Arson Abatement Program and introduced Irvine Police Department Detective Barry Miller who is assigned to OCFA for the program. Detective Miller reported on the positive impacts of the Arson Abatement Program.

On motion of Chair Murray and second by Director Weinberg, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of June 27, 2013, with the Budget and Finance Committee's recommendation that the Executive Committee continue to contract with the City of Irvine for an Arson Abatement Officer.

REPORTS (F: 17.06B)

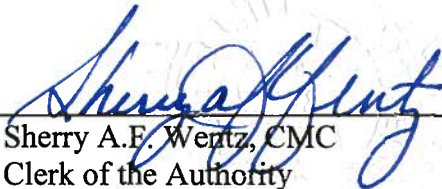
No items.

COMMITTEE MEMBER COMMENTS (F: 17.06B)

Director Weinberg indicated Dana Point would be holding a fireworks show on the coast. He encouraged OCFA to be vigilant in monitoring high risk fire areas during the upcoming holiday.

Chair Murray thanked OCFA staff for their assistance with Tustin's State of the City presentation. He also thanked Chief Richter and OCFA staff for holding a press conference on fire safety and presenting a program on water safety at the Irvine Aquatic Center. Chair Murray commended staff for their hard work in keeping the public informed.

ADJOURNMENT – Chair Murray adjourned the meeting at 1:18 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, July 10, 2013, at 12:00 noon.



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