

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Meeting
Thursday, March 28, 2013
5:30 P.M.**

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

CALL TO ORDER

Chair Kelley called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on March 28, 2013.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Trish Kelley, Board Chair, Mission Viejo
Steven Weinberg, Board Vice Chair, Dana Point
Al Murray, Budget and Finance Committee Chair, Tustin
Keith Richter, Fire Chief
Zenovy Jakymiw, Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Human Resources Director Zenovy Jakymiw; and Risk Manager Jonathan Wilby and Risk Management Analyst Rhonda Haynes, OCFA Risk Management/Workers Compensation.

INTRODUCTIONS

Human Resources Director Zenovy Jakymiw introduced two new OCFA employees Rick Manager Jonathan Wilby and Risk Management Analyst Rhonda Haynes to the members of the Claims Settlement Committee.

PUBLIC COMMENTS (F:12.02C3)

Chair Kelley opened the Public Comments portion of the meeting. Chair Kelley closed the Public Comments portion of the meeting without any statements from the public.

MINUTES (F:12.02C2)

1. Minutes for the October 25, 2012, Claims Settlement Committee Meeting

On motion of Vice Chair Weinberg, and second by Fire Chief Richter, the Committee voted to approve the Minutes from the October 25, 2012, Claims Settlement Committee Meeting. Director Murray abstained.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F:12.02C4)

The Committee Members presented no comments.

CLOSED SESSION (F:12.02C5)

General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matters on the Agenda identified as CS1 and CS2, Conference with Legal Counsel-Existing Litigations.

The Claims Settlement Committee convened Closed Session at 5:33 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gerald Casman v. OCFA
Case No. WCAB: ADJ 8018959, ADJ 8019027
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION


Name of Claim: Bruce Bailey v. OCFA
Case No(s) WCAB: ADJ 7549021, ADJ 8532314, ADJ 8534101
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:45 p.m., with all Members present.

CLOSED SESSION REPORT (F:12.02C6)

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS1 and CS2, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed.

ADJOURNMENT – Chair Kelley adjourned the meeting at 5:46 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 25, 2013, at 5:30 p.m.



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