

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Meeting
Thursday, May 23, 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 May 23, 2013.

PLEDGE OF ALLEGIANCE

Vice Chair Weinberg 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; OCFA Risk Manager Jonathan Wilby; and OCFA Risk Management Analyst Rhonda Haynes.

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 March 28, 2013, Claims Settlement Committee Meeting

On motion of Director Murray, and second by Vice Chair Weinberg, the Committee voted unanimously to approve the minutes of the March 28, 2013, Claims Settlement Committee meeting.

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, CS2, and CS3, Conference with Legal Counsel-Existing Litigations.

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

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Brett Russell v. OCFA
Case No. WCAB: ADJ7847271
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Mark Menier v. OCFA
Case Nos. WCAB: ADJ 4070289; 4671153; 2998338; 203956; 4301111; 2562218
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Greg Mastropaolo v. OCFA

Case No. WCAB: ADJ7609101

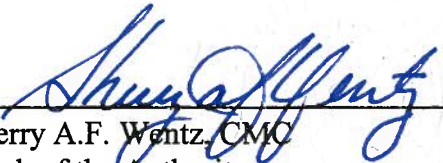
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:46 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, CS2, and CS3, 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 5:47 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 27, 2013, at 5:30 p.m.



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