

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Meeting  
Thursday, June 27, 2013  
5:30 P.M.**

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

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## **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 June 27, 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 Deputy Chief Craig Kinoshita; OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; 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 May 23, 2013, Claims Settlement Committee Meeting**

On motion of Director Murray, and second by Fire Chief Richter, the Committee voted unanimously to approve the minutes of the May 23, 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 through CS6, 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: John Lawrence v. OCFA  
Case No. WCAB: ADJ7888335  
Authority: Government Code Section 54956.9(a)

**CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Shawn McDaniel v. OCFA  
Claim No. OCFI-003778  
Authority: Government Code Section 54956.9(a)

**CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Michael McCoy v. OCFA  
Claim No. OCFI-003536  
Authority: Government Code Section 54956.9(a)

**CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Peter Curran v. OCFA  
Case No. WCAB: ADJ 7195170  
Authority: Government Code Section 54956.9(a)

**CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: William Dean v. OCFA  
Case No. WCAB: ADJ8227468  
Authority: Government Code Section 54956.9(a)

**CS6. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

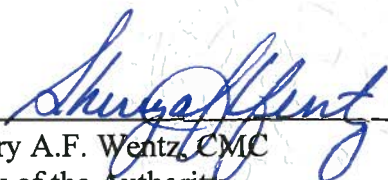
Name of Claim: Randall Burt v. OCFA  
Case No. WCAB: ADJ1276050; ADJ3380158  
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 6:00 p.m., with all Members present.

**CLOSED SESSION REPORT (F:12.02C5) (X: 12.02C6)**

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS2, CS3, CS4, CS5, and CS6, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed. He also reported no action was taken on Worker's Compensation claim CS1.

**ADJOURNMENT** – Chair Kelley adjourned the meeting at 6:02 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, August 22, 2013, at 5:30 p.m.

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