

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Meeting
Thursday, August 22, 2013
5:30 P.M.

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

CALL TO ORDER

Chair Weinberg called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on August 22, 2013.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Steven Weinberg, Board Chair, Dana Point
Al Murray, Board Vice Chair, Tustin
Elizabeth Swift, Budget and Finance Committee Chair, Buena Park
Keith Richter, Fire Chief
Jonathan Wilby, Risk Manager

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Risk Management Analyst Rhonda Haynes.

PUBLIC COMMENTS (F:12.02C3)

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

MINUTES (F:12.02C2)

1. Minutes for the June 27, 2013, Claims Settlement Committee Meeting

On motion of Vice Chair Murray, and second by Chair Weinberg, the Committee voted unanimously to approve the minutes of the June 27, 2013, Claims Settlement Committee meeting. Director Swift abstained.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

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 CS5, Conference with Legal Counsel-Existing Litigations.

The Claims Settlement Committee convened to Closed Session at 5:32 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Timothy Gogerty v. OCFA
Case No. WCAB: ADJ 7939962
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Roger Pane v. OCFA
Case No. WCAB: ADJ 7481891; ADJ7481895; ADJ 8614699
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Tommy J. Pawloski v. OCFA
Case No. WCAB: ADJ 187102; ADJ 115040
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Thomas Loveless v. OCFA
Case No. WCAB: ADJ 785734
Authority: Government Code Section 54956.9(a)

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Pete Peters v. OCFA
Case No. WCAB: ADJ 8491770; ADJ8491767
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:50 p.m., with all Members present.

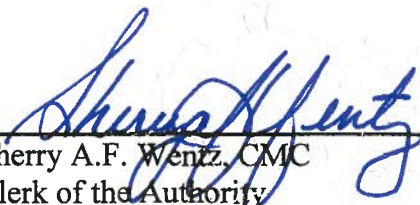
CLOSED SESSION REPORT (F:12.02C6)

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS2, CS3, CS4, and CS5, 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.

COMMITTEE MEMBER COMMENTS: (F: (X: 12.02C4)

The Committee members had no comments.

ADJOURNMENT – Chair Weinberg adjourned the meeting at 5:51 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 26, 2013, at 5:30 p.m.



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