

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Meeting
Thursday, October 24, 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 October 24, 2013.

PLEDGE OF ALLEGIANCE

Fire Chief Richter 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, Alternate

Absent: Janet Wells, Interim Human Resources Director

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

1. Minutes for the September 26, 2013, Claims Settlement Committee Meeting

On motion of Vice Chair Murray, and second by Director Swift, the Committee voted unanimously to approve the minutes of the September 26, 2013, Claims Settlement Committee meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee had 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 CS3, Conference with Legal Counsel-Existing Litigations.

The Claims Settlement Committee convened to Closed Session at 5:43 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jerry Shacklett v. OCFA
Case No. WCAB: ADJ8421824
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steve Shomber v. OCFA
Case No. WCAB: ADJ 558776; ADJ 758792; ADJ 6714990 and ADJ1293437
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: William Diebold v. OCFA

Claim No.: OCFH 003305

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:44 p.m., with all Members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS1 and CS3, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed. He noted, at this time, the Committee did not consider CS2, Conference with Legal Counsel-Existing Litigation.

ADJOURNMENT – Chair Weinberg adjourned the meeting at 5:45 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 21, 2013, at 5:30 p.m.



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