

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, May 8, 2014
6:00 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on May 8, 2014, at 6:01 p.m. by Chair Steven Weinberg.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Director Hernandez led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Joseph Aguirre, Alternate, Placentia	Sam Allevato, San Juan Capistrano
Bob Baker, San Clemente	Rick Barnett, Villa Park
Pat Bates, County of Orange	Randal Bressette, Laguna Hills
Carol Gamble, Rancho Santa Margarita	Gerard Goedhart, La Palma
Noel Hatch, Laguna Woods	Gene Hernandez, Yorba Linda
Robert Johnson, Cypress	Trish Kelley, Mission Viejo
Warren Kusumoto, Los Alamitos	Jeffrey Lalloway, Irvine
Jerry McCloskey, Laguna Niguel	Kathryn McCullough, Lake Forest
Al Murray, Tustin	Roman Reyna, Santa Ana
Gordon Shanks, Alternate, Seal Beach	David Shawver, Stanton
Todd Spitzer, County of Orange	Elizabeth Swift, Buena Park
Tri Ta, Westminster	Phillip Tsunoda, Aliso Viejo
Steven Weinberg, Dana Point	

Absent: David Sloan, Seal Beach	Chad Wanke, Placentia
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Also present were:

Fire Chief Keith Richter	General Counsel Dave Kendig
Deputy Chief Craig Kinoshita	Assistant Chief Brian Stephens
Assistant Chief Dave Thomas	Assistant Chief Lori Zeller
Clerk of the Authority Sherry Wentz	Assistant Clerk of the Authority Lydia Slivkoff

Director Tsunoda arrived at this point (6:06 p.m.)

PUBLIC COMMENTS (X: 11.11)

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

Fire Chief Richter provided comments to address various leadership concerns raised by the Orange County Professional Firefighters Association, Local 3631, at the previous Board of Directors meeting held on April 24, 2014, and his performance as Fire Chief. (F: 17.10A2)

Directors Allevato, Baker, and Reyna arrived at this point (6:08 p.m.)

CLOSED SESSION

General Counsel David Kendig reported the Board would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Public Employee Performance Evaluation, CS2, Public Employee Discipline/Dismissal/Release, and CS3, Conference with Legal Counsel-Anticipated Litigation (2 cases).

Chair Weinberg recessed the meeting to Closed Session at 6:09 p.m.

Director Gamble arrived at this point (6:30 p.m.)

CS1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: Fire Chief

Authority: Government Code Section 54957

CS2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Authority: Government Code Section 54957

CS3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION


Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation (2 cases)

Chair Weinberg reconvened the meeting at 11:11 p.m.

CLOSED SESSION REPORT (F: 11.15)

General Counsel David Kendig indicated the Board had taken no reportable action.

ADJOURNMENT - Chair Weinberg adjourned the meeting 11:12 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, May 22, 2014, at 6:30 p.m.



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