

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, November 13, 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 November 13, 2014, at 6:07 p.m. by Chair Murray.

INVOCATION

Chaplain Warren Johnson offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Joseph Aguirre, Placentia
Angelica Amezcua, Alternate, Santa Ana
Rick Barnett, Villa Park
Carol Gamble, Rancho Santa Margarita
Robert Johnson, Cypress
Peter Kim, Alternate, La Palma
Jeffrey Lalloway, Irvine
Al Murray, Tustin
David John Shawver, Stanton
Elizabeth Swift, Buena Park
Tri Ta, Westminster
Sam Allevato, San Juan Capistrano
Bob Baker, San Clemente
Randal Bressette, Laguna Hills
Noel Hatch, Laguna Woods
Trish Kelley, Mission Viejo
Warren Kusumoto, Los Alamitos
Jerry McCloskey, Laguna Niguel
Dwight Robinson, Alternate, Lake Forest
Todd Spitzer, County of Orange
Phillip Tsunoda, Aliso Viejo

Absent: Pat Bates, County of Orange
Eugene Hernandez, Yorba Linda
Roman Reyna, Santa Ana
Steven Weinberg, Dana Point
Gerard Goedhart, La Palma
Kathryn McCullough, Lake Forest
David Sloan, Seal Beach

Also present were:

Fire Chief Jeff Bowman
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Chief Lori Smith
General Counsel Dave Kendig
Deputy Chief Craig Kinoshita
Assistant Chief Dave Thomas
Communications Director Sandy Cooney
Clerk of the Authority Sherry Wentz

PRESENTATIONS

No Items.

Director Ta joined the meeting at 6:09 p.m.

PUBLIC COMMENTS (F: 11.11)

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

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

CLOSED SESSION (F: 11.15)

General Counsel David Kendig reported the Board would convene to Closed Session to consider the matters on the Agenda identified as CS1 Public Employee Appointment.

CS1. PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

Authority: Government Code Section 54957(b)(1)

Chair Murray recessed the meeting to Closed Session at 6:10 p.m.

Director Amezcua and Director Baker joined the meeting at 6:15 p.m.

Director Robinson joined the meeting at 6:18 p.m.

Director Tsunoda joined the meeting at 6:21 p.m.

Chair Murray reconvened the meeting at 8:26 p.m., with all prior Directors present.

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CLOSED SESSION REPORT (F: 11.15)

General Counsel David Kendig reported Board unanimously approved the appointment of Jeff Bowman as Fire Chief subject to completion of a final background check and negotiation of compensation package.

ADJOURNMENT - Chair Murray adjourned the meeting at 8:27 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for November 20, 2014, at 6:00 p.m.



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