

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting

Thursday, March 27, 2014

5:00 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 5:01 p.m. on March 27, 2014.

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
Elizabeth Swift, Budget and Finance Committee Chair, Buena Park
Keith Richter, Fire Chief
Janet Wells, Interim Human Resources Director

Absent: Al Murray, Board Vice Chair, Tustin

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; 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 February 27, 2014, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Fire Chief Richter, and second by Chair Weinberg, the Committee voted unanimously to approve the minutes of the February 27, 2014, 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 matter on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation.

The Claims Settlement Committee convened to Closed Session at 5:03 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steve Shomber v. OCFA

Case No. WCAB: ADJ7558776

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:09 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 an offer of settlement on Worker's Compensation claim CS1, the substance of which, upon acceptance by the parties will be disclosed after the agreement has been fully executed.

ADJOURNMENT – Chair Weinberg adjourned the meeting at 5:10 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 24, 2014, at 5:00 p.m.



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