

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, October 23, 2014
5:30 P.M.

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

CALL TO ORDER

Director Bressette assumed the Chair and called the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:36 p.m. on October 23, 2014.

Director Murray joined the meeting at 6:37 p.m.

Director Hatch joined the meeting at 6:37 p.m.

Human Resources Director Jeremy Hammond joined the meeting at 6:37 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Randy Bressette, Budget and Finance Committee Chair, Laguna Hills
Noel Hatch, Human Resources Committee Chair, Laguna Woods
Gene Hernandez, Board Vice Chair, Yorba Linda
Al Murray, Board Chair, Tustin
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: None.

Also present were OCFA General Counsel David Kendig, Risk Manager Jonathan Wilby, and Clerk of the Authority Sherry Wentz.

PUBLIC COMMENTS (F: 12.02C3)

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.

MINUTES

1. Minutes for the September 25, 2014, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Vice Chair Hernandez, and second by Director Bressette, the Committee voted unanimously to approve the minutes of the September 25, 2014, Claims Settlement Committee meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

General Counsel David Kendig reported the Committee would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation, and CS2, Conference with Legal Counsel Existing Litigation.

Chair Murray recessed the meeting to Closed Session at 6:38 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Bruce Bailey v. OCFA

Case No. WCAB: ADJ 7549021, ADJ 9499862, ADJ 8532314

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Larry Colgan v. OCFA

Case No. WCAB: ADJ 6933032, ADJ 933021, ADJ 7575097

Authority: Government Code Section 54956.9(a)

Minutes

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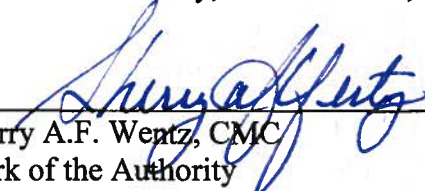
Chair Murray reconvened the meeting at 6:48 p.m., with all members present.

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 agreements have been fully executed.

There was no reportable action taken on Closed Session Item CS2.

ADJOURNMENT – Chair Murray adjourned the meeting at 6:49 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 20, 2014, at 5:30 p.m.



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