

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Special Meeting
Monday, April 21, 2014
12:30 P.M.**

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Executive Committee was called to order on April 21, 2014, at 12:33 p.m. by Chair Steven Weinberg.

PLEDGE OF ALLEGIANCE

Vice Chair Murray led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Randal Bressette, Laguna Hills
Gene Hernandez, Yorba Linda
Trish Kelley, Mission Viejo
Al Murray, Tustin
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Jeffrey Lalloway, Irvine

Also present were:

Fire Chief Keith Richter
Deputy Chief Craig Kinoshita
Assistant Chief Dave Thomas
Assistant Clerk Lydia Slivkoff

General Counsel David Kendig
Assistant Chief Brian Stephens
Clerk of the Authority Sherry Wentz

PUBLIC COMMENTS (F: 12.02A3)

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

CLOSED SESSION (F: 12.02A5)

General Counsel David Kendig reported the Executive Committee would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Public Employee Performance Evaluation and CS2, Conference with Legal Counsel–Anticipated Litigation.

CS1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: Fire Chief
Authority: Government Code Section 54957

CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation (1 case)

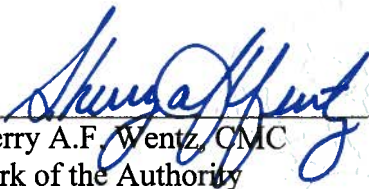
Chair Weinberg recessed the meeting to Closed Session at 12:35 p.m.

Chair Weinberg reconvened the meeting at 4:12 p.m.

CLOSED SESSION REPORT (F: 11.15)

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

ADJOURNMENT – Chair Weinberg adjourned the meeting at 4:13 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, April 24, 2014, at 5:30 p.m.



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