

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, May 22, 2014
5:30 P.M.

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

CALL TO ORDER

The regular and the special meetings of the Orange County Fire Authority Executive Committee were called to order on May 22, 2014, at 5:30 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: Randal Bressette, Laguna Hills
Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine
Al Murray, Tustin
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Trish Kelley, Mission Viejo

Also present were:

Fire Chief Keith Richter	General Counsel David 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 Lydia Slivkoff

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.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair Beth Swift reported at the May 14, 2014, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to recommend the Executive Committee approve the Monthly Investment Report, the Quarterly Financial Newsletter, and the proposed contract extension for banking and custodial services.

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1. Minutes from the April 21, 2014, Special Executive Committee Meeting (A) and April 24, 2014, Regular and Special Executive Committee Meetings (B) (F: 12.02A2)

On motion of Vice Chair Murray and second by Director Bressette, the Executive Committee voted to approve the Minutes from the April 21, 2014, Special Executive Committee and April 24, 2014, Regular Executive Committee meetings.

The motion carried with Director Lalloway noting an abstention for the Minutes of the April 21, 2014, Special Executive Committee meeting.

CONSENT CALENDAR

Director Spitzer pulled Agenda Item No. 9 for separate consideration.

2. Monthly Investment Reports (F: 11.10D2)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to receive and file the reports.

3. Financial Newsletter – July 2013 to March 2014 (F: 15.07)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to receive and file the report.

4. Contract Extension for Banking and Custodial Services (F: 17.10F2)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to:

1. Authorize the Purchasing Manager to extend the banking and custodial services contracts with UB for a three-year term commencing on January 1, 2015, at a fixed pricing level as detailed in the submitted Union Bank Contract Extension Proposal for banking and custodial services.
2. Authorize the Purchasing Manager to extend the contract for two additional one-year terms upon the expiration of the three-year term, subject to negotiations between the OCFA and the bank, provided that fee increases do not exceed the increase in the Consumer Price Index for the Greater Orange County Metro Area.

5. Quarterly Report of Claims (F: 18.10D)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to receive and file the report.

6. Approval of Contract with TargetSolutions for a Training Delivery and Records Management System (F: 19.08A2a3)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to approve and authorize the Fire Chief to sign the agreement for online annual user license and subscription fee for TargetSolutions training and online risk management program for a term of up to three years for a not to exceed amount of \$100,000 per year or \$300,000 aggregate.

7. Sole Source Approval – Eagle Aerial Imaging (F: 19.08A6C)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to issue a purchase order to Eagle Aerial Imaging for 2013 digital orthography Geographic Information System data at a cost not to exceed \$63,000.

8. Sole Source Renewals - Orange County Sheriff's Department, FATPOT Technologies, TriTech Computer Aided Dispatch, Stratus Technologies, and Oracle America Technical Support Services (F: 19.08A2) (F: 19.08A5)

On motion of Director Bressette and second by Director Lalloway, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to renew and adjust sole source Blanket Orders with the Orange County Sheriff's Department and other key vendors, as indicated for the OCFA's Automatic Vehicle Locator (AVL) and Computer Aided Dispatch (CAD) system licenses and maintenance.

9. Blanket Order Contract Increases and Extensions (F: 15.09F)

Director Spitzer pulled the agenda item to note he would be abstaining on the contract regarding Cox Communication and requested this contract be bifurcated from the remaining items.

A brief discussion ensued.

On motion of Director Spitzer and second by Director Bressette, the Executive Committee voted unanimously to bifurcate the consideration of the contract concerning Cox Communication for separate consideration, and approve and authorize the Purchasing Manager to renew and adjust annual Blanket Orders with vendors, excluding Cox Communications, as indicated for Information Technology services and supplies.

On motion of Director Bressette and second by Director Swift, the Executive Committee voted to approve and authorize the Purchasing Manager to renew and adjust the annual Blanket Order with Cox Communications. Motion carried with Director Spitzer abstaining.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

10. May Legislative Reports (F: 11.10F1)

Fire Chief Richter introduced Legislative Analyst Jay Barkman who provided a detailed report on the May legislative reports.

On motion of Vice Chair Murray and second by Director Swift, the Executive Committee voted unanimously to approve the recommended legislative positions as submitted, excluding AB 2493 (Bloom), Redevelopment dissolution: bond proceeds, and amending AB 1035, Workers Compensation Death Benefits to include a support position.

On motion of Director Swift and second by Vice Chair Murray, the Executive Committee voted to approve the support of AB 2493 (Bloom), Redevelopment dissolution: bond proceeds. Motion carried with Director Lalloway voting in opposition.

11. Executive Committee Meeting Date/Time Options (F: 12.02A)

Fire Chief Richter introduced Assistant Chief Zeller who provided an overview on Executive Committee meeting date and time options.

On motion of Chair Weinberg and second by Director Spitzer, the Executive Committee voted unanimously to direct staff to prepare an amendment to the Board Rules of Procedure for consideration and approval by the Board of Directors at their June 26, 2014, meeting to:

1. Change the Claims Settlement Committee regular meeting start time to 4:00 p.m.
2. Change the Executive Committee regular meeting start time to 4:30 p.m.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

The Committee had no comments.

CLOSED SESSION (F: 12.02A5)


No items.

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ADJOURNMENT – Chair Weinberg adjourned the meeting at 6:14 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, June 26, 2014, at 5:30 p.m.



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