

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular and Special Meetings
Thursday, April 24, 2014
5:30 P.M.**

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

CALL TO ORDER

A regular and special meeting of the Orange County Fire Authority Executive Committee was called to order on April 24, 2014, at 5:30 p.m. by Chair Steven Weinberg.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Director Spitzer 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
Jeffrey Lalloway, Irvine
Al Murray, Tustin
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: None

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 April 9, 2014, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to recommend the Executive Committee approve the Monthly Investment Report. She also noted the Committee received a status update on the Orange County Employees' Retirement System.

MINUTES

1. Minutes from the March 27, 2014, Regular Executive Committee Meeting (A), and Minutes from the April 14, 2014, Special Executive Committee Meeting (B) (F: 12.02A2)

On motion of Director Spitzer and second by Director Bressette, the Executive Committee voted to approve the Minutes from the March 27, 2014, Regular Executive Committee and April 14, 2014, Special Executive Committee meetings.

Director Hernandez noted an abstention for the March 27, 2014, Regular Executive Committee meeting, and Director Kelley and Vice Chair Murray noted abstentions for the April 14, 2014, Special Executive Committee meeting.

CONSENT CALENDAR

2. Monthly Investment Reports (F: 11.10D2)

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

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

3. April Legislative Reports (F: 11.10F1)

Director Spitzer requested information on the OCFA staff and Board member's visit to Sacramento in regards to the Orange County Emergency Medical Services matter.

Legislative Manager/Grant Coordinator Jay Barkman indicated they attempted to meet with the State Emergency Medical Services Authority (EMSA); however, their representative indicated it was premature to discuss the Request for Proposal. He also

indicated OCFA staff and lobbyist participated in a conference call with EMSA, and the lobbyist will provide a recap of the discussion.

On motion of Director Bressette and second by Vice Chair Murray, the Executive Committee voted to:

1. Approve an official position in support of OCFA member cities and the County of Orange on their request for an extension of the Orange County Emergency Medical Services Request for Proposal (RFP).
2. Direct the Fire Chief to send a letter to the County CEO in support of the RFP extension that includes corresponding letters from member cities, and to send a copy of the letter to EMSA.
3. Approve the recommended legislative positions.

Directors Spitzer and Lalloway registered in opposition to the support of AB2162, Residential Care Facilities- Sprinklers; Director Spitzer registered in opposition to the support of SB1367, Sales Tax Exemption-First Responder Vehicles; Directors Spitzer, Lalloway, and Shawver registered in opposition to the support of the Fireworks Budget Change Proposal.

4. Public Relations Consulting Services – Clarification of Scope of Work (F: 17.10C1)

Fire Chief Richter provided an overview on the approval of the Public Relations Consulting Services with Communications LAB, and indicated the firm requested clarification of scope of work being provided.

Arianna Barrios of Communications LAB provided an overview of the services provided to date, and indicated she would like clarification on the scope of work to be provided.

Communications LAB agreed to revise various aspects of its scope of work, as directed by the Executive Committee. (A detailed list of all scope of work revisions are on file in the Office of the Clerk with the agenda staff report.)

On motion of Director Spitzer and second by Director Bressette, the Executive Committee voted unanimously to recommend the Board of Directors approve the revised Scope of Work with Communications LAB.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee had no comment

Minutes

OCFA Executive Committee Regular and Special Meetings

April 24, 2014 Page - 3

CLOSED SESSION (F: 11.15) (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, Conference with Legal Counsel – Anticipated Litigation, CS2, Public Employee Performance Evaluation, and CS3, Public Employee Discipline/Dismissal/Release.

CS1. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION
Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation (1 case)

CS2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: Fire Chief
Authority: Government Code Section 54957

CS3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Authority: Government Code Section 54957

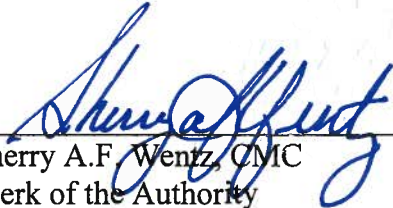
Chair Weinberg recessed the meeting to Closed Session at 6:30 p.m.

Chair Weinberg reconvened the meeting at 7:40 p.m.

CLOSED SESSION REPORT (F: 11.15) (F: 12.02A5)

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

ADJOURNMENT – Chair Weinberg adjourned the regular and special meetings at 7:41 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, May 22, 2014, at 5:30 p.m.



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