

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Board of Directors Special Meeting**  
**Thursday, March 13, 2014**  
**6:00 P.M.**

**Regional Fire Operations and Training Center**  
**Board Room**  
1 Fire Authority Road  
Irvine, CA 92602-0125

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on March 13, 2014, at 6:03 p.m. by Chair Steven Weinberg.

### INVOCATION

Chaplain Jeff Hetchel offered the invocation.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

**Present:** Bob Baker, San Clemente  
Randal Bressette, Laguna Hills  
Gerard Goedhart, La Palma  
Gene Hernandez, Yorba Linda  
Warren Kusumoto, Los Alamitos  
Jeffrey Lalloway, Irvine  
David Shawver, Stanton  
Todd Spitzer, County of Orange  
Tri Ta, Westminster

Rick Barnett, Villa Park  
Carol Gamble, Rancho Santa Margarita  
Noel Hatch, Laguna Woods  
Robert Johnson, Cypress  
Kathryn McCullough, Lake Forest  
Al Murray, Tustin  
David Sloan, Seal Beach  
Chad Wanke, Placentia  
Steven Weinberg, Dana Point

**Absent:** Sam Allevato, San Juan Capistrano  
Trish Kelley, Mission Viejo  
Roman Reyna, Santa Ana  
Phillip Tsunoda, Aliso Viejo

Pat Bates, County of Orange  
Jerry McCloskey, Laguna Niguel  
Elizabeth Swift, Buena Park

### Also present were:

Fire Chief Keith Richter  
Deputy Chief Craig Kinoshita  
Assistant Chief Dave Thomas  
Clerk of the Authority Sherry Wentz

General Counsel Dave Kendig  
Assistant Chief Brian Stephens  
Assistant Chief Lori Zeller  
Assistant Clerk Lydia Slivkoff

## **PRESENTATIONS**

No items.

## **PUBLIC COMMENTS (F: 11.11)**

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: 11.12)**

There was no report from the Budget and Finance Committee Chair.

## **MINUTES (F: 11.06)**

No items.

## **CONSENT CALENDAR**

### **1. Tustin Legacy Fire Station 37 Lease (F: 19.07C37)**

On motion of Director Lalloway and second by Director McCullough, the Board voted unanimously to:

1. Approve and authorize the Fire Chief to sign the Tustin Legacy Fire Station 37 Lease.
2. Direct staff to implement necessary budget adjustments increasing revenues and expenditures in Fund 122 by \$50,000 for the purchase of furniture, fixtures and equipment for Fire Station 37.

## **DISCUSSION CALENDAR**

No items.

## **PUBLIC HEARING(S)**

No items.

## **REPORTS**

There were no reports.

## **BOARD MEMBER COMMENTS**

The Board had no comments.

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**CLOSED SESSION (F: 11.15)**

General Counsel David Kendig reported the Board would be convening to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Labor Negotiator.

Chair Weinberg recessed the meeting to Closed Session at 6:06 p.m.

**CS1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: Peter Brown, Liebert Cassidy Whitmore  
Employee Organizations: Orange County Professional Firefighters' Association,  
Local 3631  
Authority: Government Code Section 54957.6

Director Bressette and Vice Chair Murray arrived at this point (6:15 p.m.)

Director Barnett arrived at this point (6:20 p.m.)

Director Ta left at this point (8:45 p.m.)

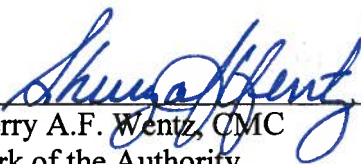
Director Wanke left at this point (9:10 p.m.)

Chair Weinberg reconvened the meeting at 9:35 p.m.

**CLOSED SESSION REPORT (F: 11.15)**

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

**ADJOURNMENT** – Chair Weinberg adjourned the meeting at 9:37 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, March 27, 2014, at 6:30 p.m.

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