

# **MINUTES**

## **ORANGE COUNTY FIRE AUTHORITY**

**Budget and Finance Committee Meeting**  
**Wednesday, September 10, 2014**  
**12:00 Noon**

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

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### **CALL TO ORDER**

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on September 10, 2014, at 12:00 p.m. by Vice Chair McCloskey.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

#### **Present:**

Sam Allevato, San Juan Capistrano  
Trish Kelley, Mission Viejo  
Jerry McCloskey, Laguna Niguel  
Al Murray, Tustin  
Elizabeth Swift, Buena Park  
Steven Weinberg, Dana Point

#### **Absent:**

Randal Bressette, Laguna Hills

#### **Also present were:**

Fire Chief Jeff Bowman	Deputy Chief Craig Kinoshita
Assistant Chief Lori Smith	Assistant Chief Brian Stephens
Assistant Chief David Thomas	Assistant Chief Lori Zeller
Communications Director Sandy Cooney	Human Resources Director Jeremy Hammond
Clerk of the Authority Sherry Wentz	

## **PUBLIC COMMENTS (F: 12.02B3)**

Vice Chair McCloskey opened the Public Comments portion of the meeting. Vice Chair McCloskey closed the Public Comments portion of the meeting without any public comments.

## **MINUTES**

### **1. Minutes for the August 13, 2014, Budget and Finance Committee Meeting (F: 12.02B2)**

On motion of Director Weinberg and second by Director Murray, the Committee voted unanimously to approve the minutes of the August 13, 2014, Budget and Finance Committee Meeting, as submitted.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

### **2. Monthly Investment Reports (F: 11.10D2)**

Treasurer Patricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Swift and second by Director Allevato, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of September 18, 2014, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

### **3. Monthly Status Update – Orange County Employees' Retirement System (F:17.06B)**

Treasurer Patricia Jakubiak provided a monthly status update on the Orange County Employees' Retirement System.

On motion of Director Swift and second by Director Murray, the Committee voted unanimously to receive and file the report.

### **4. Fourth Quarter Financial Newsletter – July 2013 to June 2014 (F: 15.07)**

Assistant Chief Lori Zeller introduced Budget Manager Deborah Gunderson who provided a report on the Fourth Quarter Financial Newsletter.

On motion of Director Murray and second by Director Swift, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of September 18, 2014, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

**5. Rebudget of FY 2013/14 Uncompleted Projects (F: 15.04 13/14)**

Assistant Chief Lori Zeller introduced Budget Manager Deborah Gunderson who provided a report on the rebudget of FY 2013/14 Uncompleted Projects.

On motion of Director Weinberg and second by Director Allevato, the Committee voted unanimously to place the item on the agenda for the Board of Director's meeting of September 25, 2014, with the Budget and Finance Committee's recommendation that the Board of Directors take the following actions:

Authorize the following budget adjustments:

<b>Fund</b>	<b>Increase Revenue</b>	<b>Increase Appropriations</b>	<b>Appropriate Fund Balance</b>
121	\$567,420	\$690,809	\$123,389
12270	872,780	861,300	
123	4,056,050	5,749,437	1,693,387
124		6,753,008	6,753,008
133	643,106	5,807,347	5,164,241
171		216,213	216,213

**REPORTS**

There were no items to report.

**COMMITTEE MEMBER COMMENTS (F: 12.02B4)**

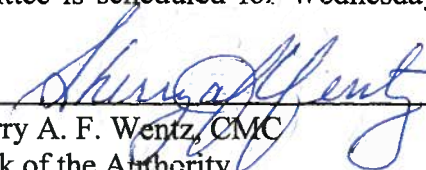
Director Murray thanked Fire Chief Bowman for attending the ribbon cutting of a local business in Tustin. He spoke of the recent OC Register article that highlighted Fire Captain Paul Holaday saving a child while on vacation.

Director Kelley thanked Chiefs Wells in advance for conducting the Mission Viejo 9/11 remembrance ceremony. She also commended the Support Services' staff on the implementation of the new CAD system.

Director Allevato spoke about an upcoming event celebrating the County of Orange 125<sup>th</sup> Anniversary. He also reminded staff about the construction on the Ortega interchange.

Vice Chair McCloskey stated Laguna Niguel was happy with the OCFA.

**ADJOURNMENT** – Vice Chair McCloskey adjourned the meeting at 12:30 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, October 8, 2014, at 12:00 noon.

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