

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Special Meeting
Thursday, January 23, 2014
5:30 P.M.

Regional Fire Operations and Training Center
Board Room
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 January 23, 2014, at 5:32 p.m. by Chair Steven Weinberg.

INVOCATION

Chaplain Robert Benoun offered the invocation.

PLEDGE OF ALLEGIANCE

Director Bressette 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
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Todd Spitzer, County of Orange

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

PRESENTATIONS

No items.

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: 11.12)

Budget and Finance Committee Chair Beth Swift reported at the January 8, 2014, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to send the Monthly Investment Report and the Updated Broker/Dealer List to the Board of Directors with the recommendation that the Board approve the items. She also reported the Committee extensively reviewed the use of an external investment manager and voted unanimously to recommend the OCFA's Treasurer to continue to invest funds internally.

MINUTES

1. Minutes from the November 21, 2013 (A), Executive Committee Regular Meeting and December 11, 2013 (B), Executive Committee Special Meeting (F: 12.02A2)

On motion of Vice Chair Murray and second by Director Kelley, the Executive Committee voted unanimously to approve the minutes from the November 21, 2013 (A), Executive Committee Regular Meeting and December 11, 2013 (B), Executive Committee Special Meeting, as submitted.

CONSENT CALENDAR

2. Monthly Investment Reports (F: 11.10D2)

On motion of Vice Chair Murray and second by Director Hernandez, the Executive Committee voted unanimously to receive and file the reports.

3. Updated Broker/Dealer List (F: 11.10D4)

On motion of Vice Chair Murray and second by Director Hernandez, the Executive Committee voted unanimously to approve the proposed Broker/Dealer List to include the following three firms:

- FTN Financial
- Raymond James
- UBS Financial Services

4. Request for Proposal No. DC1886 – Microsoft SharePoint Upgrade Services (F: 19.08A2a2)

On motion of Vice Chair Murray and second by Director Hernandez, Executive Committee voted unanimously to approve and authorize the Fire Chief to sign the Professional Services Agreement with 6th Street Consulting to upgrade and migrate the current 2007 SharePoint system to 2013 SharePoint for an amount of \$377,969.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

No items.

REPORTS

5. Chief's Report (F: 12.07A7)

The Chief indicated he would provide his report at the Board of Directors meeting.

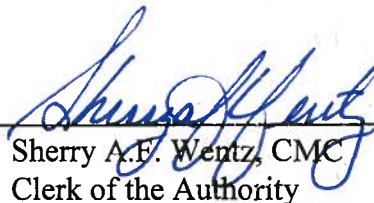
COMMITTEE MEMBER COMMENTS (F: 12.02A4)

There were no Committee member comments.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Weinberg adjourned the meeting at 5:35 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, February 27, 2014, at 5:30 p.m.



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