

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Special Meeting
Thursday, April 14, 2014
1:00 P.M.**

**Regional Fire Operations and Training Center
Room AE117
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 April 14, 2014, at 1:03 p.m. by Chair Steven Weinberg.

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
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Trish Kelley, Mission Viejo
Al Murray, Tustin

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.

CLOSED SESSION (F: 12.02A5)

General Counsel David Kendig reported the Executive Committee would be convening to Closed Session to consider the matter on the Agenda identified as CS1, Public Employee Performance Evaluation.

Chair Weinberg recessed the meeting to Closed Session at 1:05 p.m.

CS1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: Fire Chief

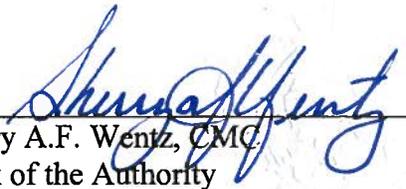
Authority: Government Code Section 54957

Chair Weinberg reconvened the meeting at 4:09 p.m.

CLOSED SESSION REPORT (F: 11.15)

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

ADJOURNMENT – Chair Weinberg adjourned the meeting at 4:10 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, April 24, 2014, at 5:30 p.m.



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