

2012 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
JANUARY			
11	Budget & Finance	12 noon	01/05
26	Claims Settlement Committee	5:30 pm	01/19
26	Executive Committee	6:00 pm	01/19
26	Board of Directors	6:30 pm	01/19
FEBRUARY			
8	Budget & Finance	12 noon	02/02
23	Claims Settlement Committee	5:30 pm	02/16
23	Executive Committee	6:00 pm	02/16
MARCH			
14	Budget & Finance	12 noon	03/08
22	Claims Settlement Committee	5:30 pm	03/15
22	Executive Committee	6:00 pm	03/15
22	Board of Directors	6:30 pm	03/15
APRIL			
11	Budget & Finance	12 noon	04/05
26	Claims Settlement Committee	5:30 pm	04/19
26	Executive Committee	6:00 pm	04/19
MAY			
9	Budget & Finance	12 noon	05/03
24	Claims Settlement Committee	5:30 pm	05/17
24	Executive Committee	6:00 pm	05/17
24	Board of Directors	6:30 pm	05/17
JUNE			
13	Budget & Finance	12 noon	06/07
28	Claims Settlement Committee	5:30 pm	06/21
28	Executive Committee	6:00 pm	06/21
28	*Board of Directors	6:30 pm	06/21
*Board Budget Adoption, if not adopted in May			
JULY			
11	Budget & Finance	12 noon	07/05
26	Claims Settlement Committee	5:30 pm	07/19
26	Executive Committee	6:00 pm	07/19
26	Board of Directors	6:30 pm	07/19
Annual Board BBQ and Election of Board Chair & Vice Chair			

2012 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
AUGUST			
8	Budget & Finance	12 noon	08/02
Election of Budget & Finance Committee Chair & Vice Chair			
23	Claims Settlement Committee	5:30 pm	08/16
23	Executive Committee	6:00 pm	08/16
SEPTEMBER			
12	Budget & Finance	12 noon	09/06
27	Claims Settlement Committee	5:30 pm	09/20
27	Executive Committee	6:00 pm	09/20
27	Board of Directors	6:30 pm	09/20
OCTOBER			
10	Budget & Finance	12 noon	10/04
25	Claims Settlement Committee	5:30 pm	10/18
25	Executive Committee	6:00 pm	10/18
NOVEMBER			
7*	Budget & Finance	12 noon	11/01
15*	Claims Settlement Committee	5:30 pm	11/08
15*	Executive Committee	6:00 pm	11/08
15*	Board of Directors	6:30 pm	11/08
DECEMBER			
Dark	Budget & Finance	12 noon	N/A
Dark	Claims Settlement Committee	5:30 pm	N/A
Dark	Executive Committee	6:00 pm	N/A

* Regular date changed, due to holiday.

All meetings are held at:
ORANGE COUNTY FIRE AUTHORITY
 Regional Fire Operations and Training Center
 Board Room or Room AE117
 1 Fire Authority Road
 Irvine, CA 92602
 (714) 573-6000

If you have any questions regarding the Board of Directors or Committee meetings, please contact the Clerk of the Authority at (714) 573-6041