



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR AND ADJOURNED REGULAR MEETING

Thursday, June 24, 2010
6:30 P.M.

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

Unless legally privileged, all supporting documentation and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda, which relate to any item on this agenda will be made available for public review in the office of the Clerk of the Authority located on the 2nd floor of the OCFA Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday, (714) 573-6040. In addition, unless legally privileged, all supporting documentation and any such writings or documents will be available online at <http://www.ocfa.org>.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, supporting documents, including staff reports, are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Friday from 8 A.M. to 5 P.M.

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Bob George

PLEDGE OF ALLEGIANCE by Director Scott

ROLL CALL

PRESENTATIONS (1)

- 1. Presentation of Certificate of Achievement to the Business Services Department – Finance Division, Orange County Fire Authority for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR)**

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**MINUTES (2)**

- [Approval of Minutes from Regular Meeting held on May 27, 2010](#)
Submitted by: Sherry Wentz, Clerk of the Authority**

Recommended Action:
Approve as submitted.

CONSENT CALENDAR (3 - 4)

- [Acceptance of FY 2009 Assistance to Firefighters Grant](#)
Submitted by: Dave Pierce, Assistant Chief/Support Services Department**

Recommended Actions:

1. Accept the Department of Homeland Security/Federal Emergency Management Agency's (DHS/FEMA) FY 2009 Assistance to Firefighters Grant for a federal share amount of \$337,400.
2. Direct staff to pursue amendments and necessary agreements with partner agencies to administer grant.

- [Monthly Reserve Firefighter Program Status Update](#)
Submitted by: Jorge Camargo, Assistant Chief/Operations Department**

Recommended Action:
Receive and file the report.

CONTINUED PUBLIC HEARINGS (5 - 6)

Public Hearings are scheduled for a time certain of 6:30 p.m. or as soon thereafter as possible. The Board of Directors when considering the matter scheduled for hearing, will take the following actions: 1. Receive staff report. 2. Open the Public Hearing. 3. Accept public testimony. 4. Close the Public portion of the Public Hearing. 5. Receive Board Member comments and questions. 6. Take appropriate action. Those wishing to address the Board during the Public Hearing must complete a "Speaker's Form" (available on public counters in Board Room) and provide it to the Clerk of the Authority prior to the hearing.

5. Adoption of the 2010/11 Proposed Budget

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Adopt the submitted 2010/11 Proposed Budget.
2. Authorize the temporary transfer from the following funds totaling \$48 million to Fund 121 (General Fund) to cover a projected cash flow timing deficit for 2010/11:
 - a. \$3 million from Fund 122 (Facilities Maintenance and Improvement Fund)
 - b. \$6 million from Fund 123 (Capital Projects)
 - c. \$16 million from Fund 124 (Communications/Information Systems Replacement Fund)
 - d. \$23 million from Fund 133 (Vehicle Replacement Fund)
3. Authorize the repayment of \$48 million borrowed funds from Fund 121 to Funds 122, 123, 124, and 133 along with interest, when General Fund revenues become available.

6. Adoption of the 2010/11 Proposed Rate and Fee Increases for Advanced Life Support & Medical Supply Reimbursement Rates, Fire Prevention Fees, Cost Reimbursement Rates, and Public Record Request Fees and Charges

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Authorize staff to increase OCFA's Advanced Life Support (ALS) and Basic Life Support (BLS) Medical Supply reimbursement rates by the same percentage increase as approved by the Orange County Board of Supervisors for the maximum BLS emergency transportation billing rate. If approved by the County Board of Supervisors, said increase should be effective on or after July 1, 2010.
2. Adopt the submitted Resolution approving changes in Fire Prevention Fees, Public Record Request Fees and Charges, and the Exemptions and Exceptions Policy effective August 23, 2010 (Attachment 2).
3. Adopt the submitted Cost Reimbursement Rate schedules effective July 1, 2010 (Attachments 5a, 5b).

DISCUSSION CALENDAR (7)

7. **Orange County Fire Authority Strategic Plan Adoption**

Submitted by: Keith Richter, Fire Chief

Recommended Actions:

1. Approve the final draft of the OCFA Strategic Plan.
2. Adopt the approved OCFA Strategic Plan.
3. Direct staff to initiate work on integration of the OCFA Strategic Plan into the budgeting process.

REPORTS (8)

8. **Chief's Report**

BOARD MEMBER COMMENTS

CLOSED SESSION

CS1 CONFERENCE WITH LABOR NEGOTIATOR

Negotiators: Keith Richter, Fire Chief; Ron Blaul, Deputy Fire Chief, Laura Blaul, Assistant Chief/Fire Marshal/Fire Prevention Department; Jorge Camargo, Assistant Chief/Operations Department; Dave Pierce, Assistant Chief/Support Services Department; Lori Zeller, Assistant Chief/Business Services Department; and Zenovy Jakymiw, Director of Human Resources

Employee Organizations: Orange County Professional Firefighters' Association, Local 3631, Orange County Fire Authority Chief Officers' Association, and Orange County Employees' Association, and all unrepresented employees.

Authority: Government Code Section 54957.6

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for July 22, 2010, at 6:30 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 17th day of June 2010.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting

Wednesday, July, 14, 2010, 12 noon

Board of Directors Meeting

Thursday, July 22, 2010, 6:30 p.m.