

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Claims Settlement Committee Meeting

Thursday, January 28, 2010  
5:00 P.M.

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

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### CALL TO ORDER

Chair Davert called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on January 28, 2010.

### PLEDGE OF ALLEGIANCE

Vice Chair Blais led the assembly in the Pledge of Allegiance to our Flag.

### ROLL CALL

**Present:** Doug Davert, Board Chair, Tustin  
Neil Blais, Board Vice Chair, Rancho Santa Margarita  
Donald W. McCay, Alternate, Buena Park  
Keith Richter, Fire Chief  
Zenovy Jakymiw, Human Resources Director

**Absent:** Trish Kelley, Budget and Finance Committee Chair, Mission Viejo

Also present were Assistant Legal Counsel Barbara Raileanu; Clerk of the Authority Sherry Wentz; and Fausto Reyes and Chris King, OCFA Risk Management/Workers Compensation.

### PUBLIC COMMENTS

Chair Davert opened the Public Comments portion of the meeting. Chair Davert closed the Public Comments portion of the meeting without any statements from the public.

## **MINUTES (1)**

### **1. Approval of Minutes for the November 19, 2009, Claims Settlement Committee Meeting**

On motion of Director McCay, and second by Chair Davert, the Committee voted unanimously to approve the Minutes from the November 19, 2009, Claims Settlement Committee Meeting.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

## **CLOSED SESSION**

Assistant General Counsel James Eggert reported the Committee would be convening in Closed Session to consider the matter on the Agenda identified as CS1.

The Claims Settlement Committee convened Closed Session at 5:01 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Claimant: Juliana Beran

Authority: Government Code Section 54957

The Claims Settlement Committee reconvened for regular business at 5:11 p.m., with all Members present.

## **CLOSED SESSION REPORT**

Assistant General Counsel James Eggert reported the Claims Settlement Committee considered and unanimously authorized an offer of settlement on the Workers' Compensation claim; the substance of which, upon acceptance by the other party, would be disclosed upon request after the agreement has been fully executed.

**ADJOURNMENT**

Chair Davert adjourned the meeting at 5:12 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 25, 2010, at 5:00 p.m.

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