



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

Pursuant to the Brown Act, this meeting also constitutes a meeting of the Board of Directors.

### EXECUTIVE COMMITTEE

### REGULAR MEETING

Thursday, June 24, 2010

6:00 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 Executive Committee 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 2<sup>nd</sup> 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 Executive Committee, 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 Committee. 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

No items.

## 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 Committee on items within the Committee'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](http://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 Executive Committee meeting.

## REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

### MINUTES (1)

1. [Approval of Minutes from the May 27, 2010, Regular Executive Committee Meeting](#)  
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:  
Approve as submitted.

### CONSENT CALENDAR (2 - 8)

*All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.*

2. [Monthly Investment Report](#)  
Submitted by: Patricia Jakubiak, Treasurer

Recommended Action:  
Receive and file the report.

3. [Monthly Planning and Development Activity Progress Report for May 2010](#)  
Submitted by: Laura Blaul, Assistant Chief/Fire Marshal, Fire Prevention Department

Recommended Action:  
Receive and file the report.

4. **[Approval of Budgeted Purchase of One Crew Carrying Vehicle](#)**  
Submitted by: Dave Pierce, Assistant Chief/Support Services Department  
  
Recommended Actions:
  1. Find that it is in the public interest and convenience to purchase a crew carrying vehicle utilizing the Ventura County Fire Protection District purchasing process.
  2. Authorize the Purchasing Manager to issue a purchase order after July 1, 2010, to Boise Mobile Equipment for one Crew Carrying Vehicle in the amount of \$209,927.74.
  
5. **[Borrowed Vehicle Agreement Between Orange County Fire Authority and KIA Motors America, Inc. for One Mid-Size 4-door Vehicle](#)**  
Submitted by: Dave Pierce, Assistant Chief/Support Services Department  
  
Recommended Action:

Authorize the Fire Chief to enter into a Borrowed Vehicle Agreement with KIA Motors America, Inc. for one vehicle for the period of two-years.
  
6. **[Annual Renewal of General Liability Insurance Program with Fire Agencies Insurance Risk Authority \(FAIRA\)](#)**  
Submitted by: Zenovy Jakymiw, Human Resources Director  
  
Recommended Action:

Authorize the Fire Chief, or his designee, to renew the General Liability Program insurance coverage with FAIRA for the policy period July 1, 2010, through July 1, 2011, for a premium amount of \$801,793.
  
7. **[Annual Renewal of Aviation Insurance Coverage with California Aircraft Municipalities Program \(CAMP\)](#)**  
Submitted by: Zenovy Jakymiw, Human Resources Director  
  
Recommended Action:

Authorize the Fire Chief, or his designee, to renew the Aviation insurance coverage with California Aircraft Municipalities Program (CAMP) for the policy period June 30, 2010, to June 30, 2011, for an annual premium amount of \$256,060.
  
8. **[Annual Renewal of CSAC Excess Insurance Authority Workers' Compensation Program](#)**  
Submitted by: Zenovy Jakymiw, Human Resources Director  
  
Recommended Action:

Authorize the Fire Chief, or his designee, to bind coverage with the California State Association of Counties (CSAC-EIA) for Workers' Compensation Excess Insurance with an annual premium not to exceed 10% over the current premium of \$169,161 for coverage with a \$2,000,000 self-insured retention.

**END OF CONSENT CALENDAR**

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

**CLOSED SESSION**

No items.

**ADJOURNMENT** – The next regular meeting of the Executive Committee is scheduled for Thursday, August 26, 2010, at 6:00 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 Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 17<sup>th</sup> day of June 2010.

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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.