

MINUTES ORANGE COUNTY FIRE AUTHORITY

Board of Directors
Study Session
Monday, March 15, 2010
6:00 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

An Orange County Fire Authority Board of Directors study session was called to order on March 15, 2010, at 6:02 p.m. by Chairman Doug Davert.

INVOCATION

The invocation was given by OCFA Chaplain Bob George

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Director Reese.

ROLL CALL

Present: Neil Blais, Rancho Santa Margarita	Gary Capata, Laguna Niguel
Bill Campbell, County of Orange	Henry Charoen, La Palma
James Dahl, San Clemente	Doug Davert, Tustin
Sukhee Kang, Irvine	Don McCay, Buena Park
Mark Nielsen, San Juan Capistrano	Brad Reese, Villa Park
Nancy Rikel, Yorba Linda	Martin Rhodes, Laguna Woods
Todd Seymore, Cypress	David Shawver, Stanton
Ken Stephens, Los Alamitos	Tri Ta, Westminster
Mark Tettemer, Lake Forest	Steven Weinberg, Dana Point
Jeremy Yamaguchi, Placentia	

Absent: Pat Bates, County of Orange	Donald Garcia, Aliso Viejo
Trish Kelley, Mission Viejo	R. Craig Scott, Laguna Hills
Gordon Shanks, Seal Beach	

Also present were:

Fire Chief Keith Richter	General Counsel Terry Andrus
Deputy Chief Ron Blaul	Assistant Chief Laura Blaul
Assistant Chief Jorge Camargo	Assistant Chief Dave Pierce
Assistant Chief Lori Zeller	Clerk of the Authority Sherry Wentz
Assistant Clerk Lydia Slivkoff	

PUBLIC COMMENTS

Chairman Davert opened the Public Comments portion of the meeting. Chairman Davert closed the Public Comments portion of the meeting without any comments.

Director Campbell arrived at this point (6:08 p.m.)

STUDY SESSION (1)

1. Strategic Plan Update

Fire Chief Richter provided an overview of the Strategic Plan Update and introduced Jack Snook, President of ESCi, who provided a PowerPoint presentation on the project.

A lengthy discussion ensued regarding achievability of vision, including “Fiscal Balance” as a guiding principal, ranking importance of objectives, assessing benefit v. cost, and need to distribute final draft well in advance of meeting.

By a vote of consensus, the Board unanimously approved directing staff to prepare the final draft with the suggested Board revisions for the June 24, 2010, Board of Directors meeting.

ADJOURNMENT

Chairman Davert adjourned the meeting at 6:45 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 25, 2010, at 6:30 p.m.

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