



**NOTICE AND CALL OF A SPECIAL MEETING OF
THE ORANGE COUNTY FIRE AUTHORITY BOARD
OF DIRECTORS**

A Special Meeting of the
Orange County Fire Authority Board of Directors
has been scheduled for September 9, 2010
at 6:30 p.m.

The meeting will be held at:
Orange County Fire Authority
Regional Fire Operations & Training Center
Board Room
1 Fire Authority Road
Irvine, CA

The business to be transacted at the meeting will be
as shown on the attached Agenda.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Board of Directors
regarding any item of business as described on the Agenda.

Neil C. Blais, Chairman



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, September 9, 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 Jeff Hetschel

PLEDGE OF ALLEGIANCE by Director Shawver

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 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.

MINUTES (1)**1. [Approval of Minutes from Regular Meeting held on July 22, 2010](#)**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR (2)**2. [Designation of Board Representatives to Meet with Fire Chief Regarding Compensation](#)**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve Chairman's designation of the Chair, Vice Chair, and Budget and Finance Committee Chair to act as the Board's representatives for the purpose of meeting with Keith Richter, Fire Chief, regarding compensation.

STUDY SESSION (3)**3. [Reserve Firefighter Program – Six-Month Review \(January – June 2010\)](#)**

Submitted by: Ron Blaul, Deputy Fire Chief

Recommended Actions:

1. Continue the existing Reserve Program in the following stations:

- Station 7, San Juan Capistrano
- Station 11, Emerald Bay
- Station 14, Silverado Canyon
- Station 16, Modjeska Canyon
- Station 18, Trabuco Canyon
- Station 26, Irvine
- Station 30, Dana Point
- Station 32, Yorba Linda
- Station 41, Fullerton Airport
- Crew 18, Trabuco Canyon

2. Modify the Reserve Program in the following stations eliminating the emergency response role, and offer existing Reserve Firefighters and the community-at-large alternative opportunities for volunteerism in the OCFA:
 - Station 2, Los Alamitos
 - Station 3, Sunset Beach
 - Station 10, Yorba Linda
 - Station 13, La Palma
 - Station 19, Lake Forest
 - Station 21, Tustin
 - Station 23, Villa Park
 - Station 24, Mission Viejo
 - Station 25, Midway City
 - Station 40, Coto de Caza
 - Station 44, Seal Beach
3. Develop a OCFA Citizen Fire Corps volunteer program to offer participation in a non-emergency response capability to community volunteers. This national program is utilized in many fire departments across the United States. Community volunteers are trained and utilized for incident support, fire prevention, community relations, and general assistance.
4. Evaluate the feasibility of the development and implementation of a Firefighter Cadet or Journeyman Program.
5. Continue evaluation of the Reserve Program on a periodic basis and make program changes as necessary and in consultation with the affected community.
6. Continue to improve and support recruitment, hiring, and training efforts based on new roster sizes and program capacities.
7. Develop reporting mechanisms for semi-annual status reports to the Board of Directors.

CLOSED SESSION

CS. 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

CLOSED SESSION REPORT

DISCUSSION CALENDAR (4 - 5)

4. **[Approval of Amendments to Personnel and Salary Resolution – Administrative Managers](#)**

Submitted by: Zenovy Jakymiw, Human Resources Director

Recommended Action:

Approve the attached PSR amendments.

5. **[Voluntary Service Retirement Incentive Program \(VSRIP\)](#)**

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

Recommended Actions:

1. Approve and implement the submitted Voluntary Service Retirement Incentive Program.
2. Direct staff to report back to the Board of Directors with results following the close of the application period.

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for September 23, 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 2nd day of September 2010.

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

UPCOMING MEETINGS:

Claims Settlement Committee Meeting	Thursday, September 23, 2010, 5:00 p.m.
Executive Committee Meeting	Thursday, September 23, 2010, 6:00 p.m.
Board of Directors Meeting	Thursday, September 23, 2010, 6:30 p.m.
Budget and Finance Committee Meeting	Wednesday, October 13, 2010, 12:00 noon