

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Meeting
Thursday, March 25, 2010
5:00 P.M.

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

CALL TO ORDER

Chair Davert called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:02 p.m. on March 25, 2010.

PLEDGE OF ALLEGIANCE

Chair Davert 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 David Kendig; Clerk of the Authority Sherry Wentz; and Risk Manager Fausto Reyes and Risk Management Analyst 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 January 28, 2010, Claims Settlement Committee Meeting

On motion of Vice Chair Blais, and second by Chair Davert, the Committee voted unanimously to approve the Minutes from the January 28, 2010, Claims Settlement Committee Meeting.

CONSENT CALENDAR

No items.

DISCUSSION

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

No items.

CLOSED SESSION

Assistant General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matters on the Agenda identified as CS1, CS2, and CS3.

The Claims Settlement Committee convened Closed Session at 5:03 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Kirk Blain v. OCFA
Case No. WCAB: ADJ320902
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jack Cheak v. OCFA
Case Nos. WCAB: ADJ4598685, ADJ736948, ADJ1840396
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Dean Rist v. OCFA

Case No. WCAB: ADJ3902219

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:12 p.m., with all Members present.

CLOSED SESSION REPORT

Assistant General Counsel David Kendig reported the Claims Settlement Committee considered and unanimously authorized three offers of settlements on the Workers' Compensation claims; the substance of which, upon acceptance by the parties, will be disclosed after the agreements have 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, April 22, 2010, at 5:13 p.m.

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