

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee Meeting

Thursday, January 28, 2010

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602-0125

CALL TO ORDER

Chairman Davert called a regular meeting of the Orange County Fire Authority Executive Committee to order on January 28, 2010, at 6:00 p.m.

INVOCATION

OCFA Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Director Tettermer led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Neil Blais, Rancho Santa Margarita
Bill Campbell, County of Orange
Doug Davert, Tustin
Trish Kelley, Mission Viejo
Don McCay, Buena Park
R. Craig Scott, Laguna Hills
Todd Seymore, Cypress
Mark Tettermer, Lake Forest

Absent: David Shawver, Stanton

Also present were Fire Chief Keith Richter; Assistant General Counsel James Eggert; Assistant Chiefs Laura Blaul, Mark Kramer, and Lori Zeller; Clerk of the Authority Sherry Wentz; and Assistant Clerk of the Authority 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.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

Budget and Finance Committee Chair Trish Kelley reported at the January 13, 2010, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to send the Monthly Investment Report to the Executive Committee with the recommendation that the Executive Committee approve the item.

MINUTES (1)

1. Approval of Minutes from the November 19, 2009, Regular Executive Committee Meeting

On motion of Vice Chair Blais and second by Director Seymore, the Executive Committee voted unanimously to approve the Minutes from the November 19, 2010, Regular Executive Committee Meeting.

Chairman Davert pulled Consent Calendar Agenda Item No. 7 for consideration at a later meeting.

CONSENT CALENDAR (2 – 7)

2. Monthly Investment Report

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to receive and file the report.

3. Monthly Planning and Development Activity Progress Report for December 2009

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to receive and file the report.

4. Semi-Annual Review of Claims

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to receive and file the New Claims Report.

5. Approval of Contract with Sapphire Technologies for GIS Professional Services

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to:

1. Authorize the Purchasing Manager to increase the contract with Sapphire Technologies for GIS Professional Services from \$95,000 per year to \$265,000 per year for additional temporary staff resources to complete the development of the GIS infrastructure required for the Public Safety Systems Project.
2. Authorize four one-year renewal options, so long as the annual cost increase does not exceed the percentage increase in the California Consumer Price Index (CPI).

6. City of Lake Elsinore, Event Agreement

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to approve the Event Agreement submitted by the City of Lake Elsinore and authorize the Fire Chief to execute the Agreement.

7. Quarterly Update-Santiago & Freeway Complex Fire After Action Reports

ITEM DELETED - Chairman Davert pulled this item per staff's request that it be considered at a later meeting.

8. USMC Camp Pendleton Agreement

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to approve the attached License Agreement with the United States of America Department of the Navy, Marine Corps Base and authorize the Fire Chief to execute the Agreement.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

Chairman Davert adjourned the meeting at 6:04 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, February 25, 2010, at 6:00 p.m.

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