

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee Meeting

Thursday, February 25, 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 February 25, 2010, at 6:05 p.m.

INVOCATION

Vice Chair Blais offered the invocation.

PLEDGE OF ALLEGIANCE

Vice Chair Blais 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
David Shawver, Stanton
Mark Tettermer, Lake Forest

Absent: None

Also present were Fire Chief Keith Richter; General Counsel Terry Andrus; Deputy Chief Ron Blaul; Assistant Chiefs Laura Blaul, Jorge Camargo, Dave Pierce 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.

Tony Cardenas, League of Cities Re: Coalition in opposition of State budget proposals.

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

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

Chair Davert announced as the February Budget and Finance Committee was cancelled, no report was forthcoming.

Chair Davert reported the Budget Reduction Ad Hoc Committee held four meetings and agreed to recommend \$3 million dollars in budget reductions and staffing changes, which will be presented to the Budget and Finance Committee at their March 10, 2010, meeting.

MINUTES (1)

1. Approval of Minutes from the January 28, 2010, Regular Executive Committee Meeting

On motion of Director Seymore and second by Director Kelley, the Executive Committee voted unanimously to approve the Minutes from the January 28, 2010, Regular Executive Committee Meeting.

CONSENT CALENDAR (2 – 7)

2. Monthly Investment Report

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

3. Second Quarter Financial Newsletter – *October to December 2009*

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

4. Monthly Planning and Development Activity Progress Report for January 2010

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

5. Implementation Agreement by and Among the City of Huntington Beach, the Orange County Fire Authority, and Signal Landmark regarding Plan Review and Inspection Services to Brightwater Development Project

On motion of Director Seymore and second by Director Shawver, the Executive Committee voted unanimously to approve the Implementation Agreement by and among the City of Huntington Beach, the Orange County Fire Authority and Signal Landmark regarding Fire Plan review and Inspection Services to Brightwater and authorize the Fire Chief to execute the Agreement.

6. Approval of Contract Increase with Emergency Services Consulting, Inc. (ESCi) for Professional Services

On motion of Director Seymore and second by Director Shawver, the Executive Committee voted unanimously to authorize the Purchasing Manager to increase the purchase order with ESCi in the amount of \$39,500 for additional work performed beyond the scope of the original Professional Services Agreement.

7. Monthly Reserve Firefighter Program Status Update

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

DISCUSSION CALENDAR

No items.

REPORTS

8. Chief's Report

Chief Richter indicated a going away luncheon was held on February 25, 2010, for retiring Assistant Chief Mark Kramer. He also introduced and welcomed new Deputy Fire Chief Ron Blaul and Assistant Fire Chief Jorge Camargo. Finally, Chief Richter reported Director Trish Kelley; Assistant Chiefs Laura Blaul and Dave Pierce; and Legislative Analyst Jay Barkman would be in Washington, D.C. the following week to meet with legislators and present the "Ready, Set, Go" Program.

COMMITTEE MEMBER COMMENTS

Chair Davert indicated he attended the luncheon for Chief Kramer and that retired Fire Chief Chip Prather also attended the event.

CLOSED SESSION

No items.

ADJOURNMENT

Chairman Davert adjourned the meeting at 6:17 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, March 25, 2010, at 6:00 p.m.

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