

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Executive Committee Meeting

Thursday, March 25, 2010

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602-0125

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### CALL TO ORDER

Chairman Davert called a regular meeting of the Orange County Fire Authority Executive Committee to order on March 25, 2010, at 6:01 p.m.

### INVOCATION

OCFA Chaplain Bob George offered the invocation.

### PLEDGE OF ALLEGIANCE

Director Campbell 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**

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.

## **REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**

Budget and Finance Committee Chair Trish Kelley reported at the March 10, 2010, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to send 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 February 25, 2010, Regular Executive Committee Meeting**

On motion of Director Seymore and second by Director Tettermer, the Executive Committee voted unanimously to approve the Minutes from the February 25, 2010, Regular Executive Committee Meeting.

## **CONSENT CALENDAR (2 – 3)**

### **2. Monthly Investment Report**

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

### **3. Monthly Planning and Development Activity Progress Report for January 2010**

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

## **END OF CONSENT CALENDAR**

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS**

None.

## **CLOSED SESSION**

No items.

## **ADJOURNMENT**

Chairman Davert adjourned the meeting at 6:04 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, April 22, 2010, at 6:00 p.m.

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