

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee Meeting

Thursday, April 22, 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 April 22, 2010, at 6:00 p.m.

INVOCATION

OCFA Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Neil Blais, Rancho Santa Margarita
Doug Davert, Tustin
Trish Kelley, Mission Viejo
R. Craig Scott, Laguna Hills
Todd Seymore, Cypress
David Shawver, Stanton
Mark Tettermer, Lake Forest

Absent: Bill Campbell, County of Orange
Don McCay, Buena Park

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 April 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 March 25, 2010, Regular Executive Committee Meeting

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

CONSENT CALENDAR (2 – 7)

2. Monthly Investment Report

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

3. Monthly Planning and Development Activity Progress Report for March 2010

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

4. April 2010 Legislative Recommendations

On motion of Director Seymore and second by Director Kelly, the Executive Committee voted unanimously to authorize OCFA staff to advocate the recommended April 2010 legislative positions as amended.

5. Monthly Reserve Firefighter Program Status Update

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

6. Quarterly Update – Santiago and Freeway Complex Fire After Action Reports

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

7. Approval of Security Guard Service for the Regional Fire Operations and Training Center

On motion of Director Seymore and second by Director Kelly, the Executive Committee voted unanimously to:

1. Approve and authorize the Fire Chief to sign the attached service agreement with Shield Security, Inc. for the annual contract amount not to exceed \$131,649.09.
2. Authorize the Fire Chief to renew the agreement for four additional years not to exceed five years total, pending an acceptable level of service and provided the renewal costs do not exceed the increase in Consumer Price Index for the applicable area.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR (8)

8. Mid-Year Reductions – City of Irvine Follow-up

Chief Richter provided a brief overview on meetings with the City of Irvine and indicated all parties reached consensus on an alternative proposal.

Public comments were received by John Latta, Business Agent & VP Emeritus, Orange County Professional Firefighters Association, Local 3631 in support of the item.

On motion of Director Kelley and second by Director Tetteimer, the Executive Committee voted unanimously to direct staff to place the item on the agenda for the Board of Directors meeting of May 27, 2010, with the Executive Committee's recommendation that the Board of Directors direct staff to modify the 2009/10 Mid-Year Budget Reductions and Proposed 2010/11 Budget to reflect the Alternative Proposal.

REPORTS (9)

9. Chief's Report

Chief Richter reported staff attended the Brea City Council Workshop on fire service proposals. He also indicated the City of Fountain Valley has taken no action regarding the fire service proposal provided by OCFA.

COMMITTEE MEMBER COMMENTS

Director Kelley indicated the Capital Improvement Program (CIP) Ad Hoc Committee met on April 21, 2010, to review the CIP, which will be presented at the May 12, 2010, Budget and Committee Meeting.

CLOSED SESSION

No items.

ADJOURNMENT

Chairman Davert adjourned the meeting at 6:13 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, May 27, 2010, at 6:00 p.m.

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