

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, June 24, 2010
6:00 P.M.

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Executive Committee to was called to order on June 24, 2010, at 6:01 p.m. by Chairman Davert.

INVOCATION

OCFA Chaplain Bob George offered the invocation.

PLEDGE OF ALLEGIANCE

Director Scott 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
Don McCay, Buena Park
R. Craig Scott, Laguna Hills
David Shawver, Stanton
Todd Seymore, Cypress
Mark Tettermer, Lake Forest

Absent: Bill Campbell, County of Orange

Also present were:

Fire Chief Keith Richter	General Counsel Terry Andrus
Deputy Chief Ron Blaul	Assistant Chief Laura Blaul
Assistant Chief Jorge Camargo	Assistant Chief Dave Pierce
Assistant Chief Lori Zeller	Clerk of the Authority Sherry Wentz

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

Chair Davert indicated there is no report due to the cancellation of the June 9, 2010, Budget and Finance Committee meeting.

MINUTES (1)

1. Approval of Minutes from the May 27, 2010, Regular Executive Committee Meeting

On motion of Director Seymore and second by Director Tettermer, the Executive Committee voted to approve the Minutes from the May 27, 2010, Regular Executive Committee Meeting. Director Shawver abstained.

Chair Davert announced OCFA staff was pulling Agenda Item No. 5 for consideration at a future meeting.

Director Tettermer pulled Agenda Item No. 4 for separate consideration.

CONSENT CALENDAR (2 – 8)

2. Monthly Investment Report

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

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

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

Director Kelley arrived at this point (6:04 p.m.)

4. Approval of Budgeted Purchase of One Crew Carrying Vehicle

Director Tetterer pulled this item to request clarification on OCFA's policy on purchasing equipment through an outside fire agency's bidding process.

Assistant Chief Pierce indicated it is standard practice to utilize an outside fire agency's bidding process to purchase equipment to benefit from the economy of scale and that other agencies have done the same with OCFA.

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

1. Find that it is in the public interest and convenience to purchase a crew carrying vehicle utilizing the Ventura County Fire Protection District purchasing process.
2. Authorize the Purchasing Manager to issue a purchase order after July 1, 2010, to Boise Mobile Equipment for one Crew Carrying Vehicle in the amount of \$209,927.74.

5. Borrowed Vehicle Agreement Between Orange County Fire Authority and KIA Motors America, Inc. for One Mid-Size 4-door Vehicle

OCFA staff pulled Agenda Item No. 5 for consideration at a future meeting.

6. Annual Renewal of General Liability Insurance Program with Fire Agencies Insurance Risk Authority (FAIRA)

On motion of Director Seymore and second by Director Sowards, the Executive Committee voted unanimously to authorize the Fire Chief, or his designee, to renew the General Liability Program insurance coverage with FAIRA for the policy period July 1, 2010, through July 1, 2011, for a premium amount of \$801,793.

7. Annual Renewal of Aviation Insurance Coverage with California Aircraft Municipalities Program (CAMP)

On motion of Director Seymore and second by Director Sowards, the Executive Committee voted unanimously to authorize the Fire Chief, or his designee, to renew the Aviation insurance coverage with California Aircraft Municipalities Program (CAMP) for the policy period June 30, 2010, to June 30, 2011, for an annual premium amount of \$256,060.

8. Annual Renewal of CSAC Excess Insurance Authority Workers' Compensation Program

On motion of Director Seymore and second by Director Sowards, the Executive Committee voted unanimously to authorize the Fire Chief, or his designee, to bind coverage with the California State Association of Counties (CSAC-EIA) for Workers' Compensation Excess Insurance with an annual premium not to exceed 10% over the current premium of \$169,161 for coverage with a \$2,000,000 self-insured retention.

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 6:07 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, August 26, 2010, at 6:00 p.m.

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