

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Meeting**  
**Thursday, September 26, 2013**  
**5:30 P.M.**

**Regional Fire Operations and Training Center**  
**Room AE117**  
1 Fire Authority Road  
Irvine, CA 92602

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### CALL TO ORDER

Chair Weinberg called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on September 26, 2013.

### PLEDGE OF ALLEGIANCE

Fire Chief Richter led the assembly in the Pledge of Allegiance to our Flag.

### ROLL CALL

**Present:** Steven Weinberg, Board Chair, Dana Point  
Al Murray, Board Vice Chair, Tustin  
Elizabeth Swift, Budget and Finance Committee Chair, Buena Park  
Keith Richter, Fire Chief  
Jonathan Wilby, Risk Manager, Alternate

**Absent:** Janet Wells, Interim Human Resources Director

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Risk Management Analyst Rhonda Haynes.

### PUBLIC COMMENTS (F: 12.02C3)

Chair Weinberg opened the Public Comments portion of the meeting. Chair Weinberg closed the Public Comments portion of the meeting without any statements from the public.

### MINUTES (F: 12.02C2)

#### 1. Minutes for the August 22, 2013, Claims Settlement Committee Meeting

On motion of Vice Chair Murray, and second by Fire Chief Richter, the Committee voted unanimously to approve the minutes of the August 22, 2013, Claims Settlement Committee meeting.

**CONSENT CALENDAR**

No items.

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee members had no comments.

**CLOSED SESSION (F: 12.02C5)**

General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matters on the Agenda identified as CS1 and CS2, Conference with Legal Counsel-Existing Litigations.

The Claims Settlement Committee convened to Closed Session at 5:33 p.m.

**CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Robert Feldtz v. OCFA  
Case No. WCAB: ADJ7541347 and ADJ8086865  
Authority: Government Code Section 54956.9(a)

**CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

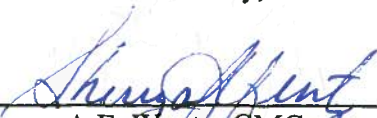
Name of Claim: Craig Casey v. OCFA  
Case No. WCAB: ADJ1759486; ADJ1357345; ADJ1409452; ADJ729537; ADJ2754664  
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:44 p.m., with all Members present.

**CLOSED SESSION REPORT (F: 12.02C5)**

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker’s Compensation claims CS1 and CS2, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed.

**ADJOURNMENT** – Chair Weinberg adjourned the meeting at 5:46 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, October 24, 2013, at 5:30 p.m.

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