

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, June 27, 2013
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 was called to order on June 27, 2013, at 6:04 p.m. by Chair Trish Kelley.

INVOCATION

Chaplain Ken Krikac offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Randal Bressette, Laguna Hills
Trish Kelley, Mission Viejo
Al Murray, Tustin
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Pat Bates, County of Orange
Jeffrey Lalloway, Irvine

Also present were:

Fire Chief Keith Richter
Deputy Chief Craig Kinoshita
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Clerk Lydia Slivkoff

General Counsel David Kendig
Assistant Chief Laura Blaul
Assistant Chief Dave Thomas
Clerk of the Authority Sherry Wentz

PRESENTATIONS

No items.

PUBLIC COMMENTS (X: 12.02A3)

Chair Kelley opened the Public Comments portion of the meeting.

Stephen Wontrobski, Mission Viejo resident, provided public comments on his objection to OCFA procurement practices and controls. (F: 11.10H)

Chair Kelley closed the Public Comments portion of the meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair Al Murray reported at the June 12, 2013, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to send the Monthly Investment Report and the Report on Impact of the Arson Abatement Program to the Executive Committee with the recommendation that the Committee approve the items. He also reported the Committee received a status update on the Orange County Employees' Retirement System, and requested staff provide a monthly report.

MINUTES (F: 12.02A2)

1. Minutes from the May 23, 2013, Regular Executive Committee Meeting

On motion of Vice Chair Weinberg and second by Director Murray, the Executive Committee voted to approve the minutes from the May 23, 2013, Regular Executive Meeting. Director Bressette abstained.

CONSENT CALENDAR

2. Monthly Investment Report (F: 11.10D2)

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

3. Report on Impact of the Arson Abatement Program (F: 18.18)

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

4. Approval of Donation of Two (2) 1992 Ford/Smeal Wildland Fire Engines (F: 19.09B)

On motion of Director Murray and second by Director Bressette, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to donate (1) one 1992 Ford/Smeal wildland fire engine to the City of Fullerton's Fire Department and (1) one 1992 Ford/Smeal wildland engine to the City of Orange's Fire Department.

5. Annual Renewal of General Liability Insurance Program with Fire Agencies Insurance Risk Authority (FAIRA) (F: 18.10A4)

On motion of Director Murray and second by Director Bressette, 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, 2013, through July 1, 2014, for a premium amount of \$895,592.

6. Annual Renewal of Aviation Insurance (F: 18.10A1)

On motion of Director Murray and second by Director Bressette, the Executive Committee voted unanimously to authorize the Fire Chief, or his designee, to bind the Aviation insurance coverage with AIG for the policy period June 30, 2013, to June 30, 2014, with a premium amount of \$160,046.

7. Annual Renewal of California State Association of Counties Excess Insurance Authority Workers' Compensation Program (F: 18.10A2b)

On motion of Director Murray and second by Director Bressette, the Executive Committee voted unanimously to authorize the Fire Chief, or his designee, to bind insurance coverage with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) for workers' compensation insurance with an annual premium of \$223,017 for coverage with a \$2,000,000 self-insured retention.

8. Request to Increase Purchase Order for AVL/Broadband Replacement Project Contract Technician (F: 19.08A5)

On motion of Director Murray and second by Director Bressette, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to increase Purchase Order (PO007784) for Teksystems by the amount of \$1,417.80 for a new total P.O. total of \$51,417.80.

**9. Approval of Site License Agreement with City Venture Homebuilding, LLC
(F: 19.07C30)**

On motion of Director Murray and second by Director Bressette, the Executive Committee voted unanimously to approve and authorize the Fire Chief to sign the Site License Agreement between OCFA and City Ventures Homebuilding, LLC.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

No items.

REPORTS

No items.

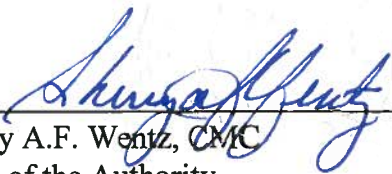
COMMITTEE MEMBER COMMENTS (F: 12.02A6)

The Committee had no comments.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Kelley adjourned the meeting at 6:12 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, August 22, 2013, at 6:00 p.m.



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