

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, April 9, 2014
12:00 Noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on April 9, 2014, at 12:00 p.m. by Chair Swift.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Sam Allevato, San Juan Capistrano
Randal Bressette, Laguna Hills
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Trish Kelley, Mission Viejo

Also present were:

Fire Chief Keith Richter
Deputy Chief Craig Kinoshita
Assistant Chief Dave Thomas
Clerk of the Authority Sherry Wentz

General Counsel David Kendig
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Clerk Lydia Slivkoff

PUBLIC COMMENTS (F: 12.02B3)

Chair Swift opened the Public Comments portion of the meeting. Chair Swift closed the Public Comments portion of the meeting without any public comments.

MINUTES

1. Minutes for the March 12, 2014, Budget and Finance Committee Meeting (F: 12.02B2)

On motion of Director McCloskey and second by Director Weinberg, the Committee voted to approve the minutes of the March 12, 2014, Budget and Finance Committee Meeting, as submitted. Director Allevato noted an abstention. Director Murray was absent.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

2. Monthly Investment Report (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the investment report and current global market activity.

On motion of Vice Chair Bressette and second by Director McCloskey, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of April 24, 2014, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report. Director Murray was absent.

3. Status Update – Orange County Employees' Retirement System (F: 17.06B)

Treasurer Tricia Jakubiak provided an update on the Orange County Employees' Retirement System.

On motion of Vice Chair Bressette and second by Director McCloskey, the Committee voted unanimously to receive and file the report. Director Murray was absent.

Director Murray arrived at this point (12:12 p.m.)

4. Annual Complaint Investigation Hotline Report – Calendar Year 2013 (F: 18.10H)

Interim Human Resources Director Janet Wells provided an overview on the Annual Complaint Investigation Hotline Report for calendar year 2013.

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

Minutes

OCFA Budget and Finance Committee Meeting

April 9, 2014 Page - 2

5. Third Quarter Workers' Compensation Program Update – December 2013 through February 2014 (F: 18.10A2c)

Interim Human Resources Director Janet Wells introduced Risk Management Analyst Rhonda Haynes who provided an overview on the Workers' Compensation Program update, and indicated the third party agreements have been executed and all claims will be transferred to the new service providers.

By concurrence, the Committee requested staff to expand future reports to assist in the identification of noteworthy trends, such as acute care and multiple claims by individuals.

On motion of Director Weinberg and second by Director McCloskey, the Committee voted unanimously to receive and file the report.

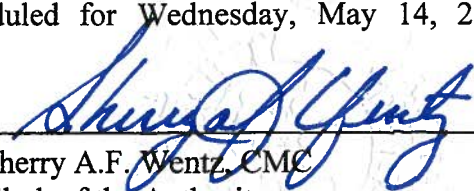
REPORTS (F: 12.02B6)

Assistant Chief Lori Zeller introduced the new Human Resources Director, Jeremy Hammond, and thanked Interim Human Resources Director Janet Wells for her service with OCFA.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Director Allevato commented on the recent ground breaking ceremony for Fire Station 56 in the unincorporated area outside San Juan Capistrano, which will provide much needed service to the Ortega Highway area.

ADJOURNMENT – Chair Swift adjourned the meeting at 12:30 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 14, 2014, at 12:00 noon.



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