

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Regular Meeting  
Thursday, May 22, 2014  
5:00 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 5:02 p.m. on May 22, 2014.

## **PLEDGE OF ALLEGIANCE**

Vice Chair Murray 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  
Jeremy Hammond, Human Resources Director

**Absent:** None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Assistant Clerk Lydia Slivkoff; Risk Manager Jonathan Wilby; 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**

### **1. Minutes for the March 27, 2014, Claims Settlement Committee Meeting (F: 12.02C2)**

On motion of Chair Weinberg, and second by Fire Chief Richter, the Committee voted to approve the minutes of the March 27, 2014, Claims Settlement Committee meeting. Vice Chair Murray noted an abstention.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

The Committee 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, Conference with Legal Counsel-Existing Litigation, CS2, Conference with Legal Counsel-Existing Litigation, and CS3, Conference with Legal Counsel-Existing Litigation.

The Claims Settlement Committee convened to Closed Session at 5:04 p.m.

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

Name of Claim: Steven Whitaker v. OCFA

Case No. WCAB: ADJ 785718, ADJ 6954972, ADJ7193091, ADJ2504986,  
ADJ 1791659, and ADJ 581365

Authority: Government Code Section 54956.9(a)

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

Name of Claim: Michael McCoy v. OCFA

Case No. WCAB: ADJ 912806 (prior action 06/27/13)

Authority: Government Code Section 54956.9(a)

### **CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Bruce Bailey v. OCFA

Case No. WCAB: ADJ 7549021 and ADJ 8532314 (prior action 03/28/13)

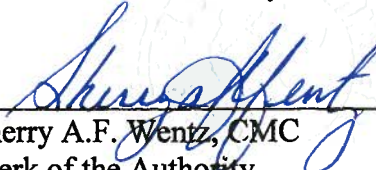
Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:23 p.m., with all Members present.

**CLOSED SESSION REPORT (F: 12.02C6)**

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS1, CS2, and CS3, 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 5:24 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 26, 2014, at 5:00 p.m.

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