

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, September 25, 2014
5:30 P.M.**

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

CALL TO ORDER

Chair Murray called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:31 p.m. on September 25, 2014.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Board Vice Chair, Yorba Linda
Al Murray, Board Chair, Tustin
Randy Bressette, Budget and Finance Committee Chair, Laguna Hills
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: None

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

MINUTES

1. Minutes for the May 22, 2014, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Vice Chair Hernandez, and second by Chair Murray, the Committee voted to approve the minutes of the May 22, 2014, Claims Settlement Committee meeting. Director Bressette noted his abstention.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

General Counsel David Kendig reported the Committee would be convening to Closed Session to consider the matters on the Agenda identified as CS1, CS2, and CS3 Conference with Legal Counsel regarding Existing Litigation.

Chair Murray recessed the meeting to Closed Session at 5:35 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Michael Mish v. OCFA
Case No. WCAB: ADJ7358736
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jane Kehr v. OCFA
Case No. WCAB: ADJ8145448; ADJ8144991; ADJ8145018
Authority: Government Code Section 54956.9(a)

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CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jeff Del Campo v. OCFA

Case No. WCAB: ADJ7606316

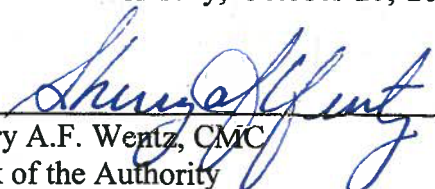
Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:50 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, CS2, and CS3, the substance of which, upon acceptance by the parties will be disclosed upon request after the agreements have been fully executed and approved.

ADJOURNMENT – Chair Murray adjourned the meeting at 5:51 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, October 25, 2014, at 5:30 p.m.



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