CALL TO ORDER

INVOCATION by OCFA Chaplain Bob George

PLEDGE OF ALLEGIANCE by Director Johnson

ROLL CALL

PRESENTATIONS
No items
PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board’s subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR
Report will be presented at next regular meeting.

MINUTES
No items.

CONSENT CALENDAR
No items.

CLOSED SESSION

CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Authority: Exposure to Litigation pursuant to Government Code Section 54956.9(b) (1 case)

CLOSED SESSION REPORT

DISCUSSION CALENDAR

1. Proposed Transition of California Accidental Release Plans and Hazardous Materials Disclosure Programs to the Orange County Health Care Agency
   Submitted by: Keith Richter, Fire Chief

   Recommended Actions:

   2. Direct staff to pursue expenditure reductions that can be achieved to offset the revenue reduction associated with program transition, effective July 1, 2013, and to include these reductions in the proposed FY 2013/14 budget.
PUBLIC HEARING

Public Hearings are scheduled for a time certain of 6:30 p.m. or as soon thereafter as possible. The Board of Directors when considering the matter scheduled for hearing, will take the following actions: 1. Receive staff report. 2. Open the Public Hearing. 3. Accept public testimony. 4. Close the Public portion of the Public Hearing. 5. Receive Board Member comments and questions. 6. Take appropriate action. Those wishing to address the Board during the Public Hearing must complete a “Speaker’s Form” (available on public counters in Board Room) and provide it to the Clerk of the Authority prior to the hearing.

2. Fire Prevention Fee Study and Adoption of Associated Fee Changes
   Submitted by: Lori Zeller, Assistant Chief/Business Services Department

   Recommended Actions:
   1. Conduct a Public Hearing.
   2. Find that, in accordance with California Government Code Section 66014, the proposed fees do not exceed the cost of providing services and are only for the purpose of meeting operational expenses and are, therefore, exempt from compliance with the California Environmental Quality Act pursuant to Public Resources Code Section 21080.
   3. Approve and adopt the proposed Resolution approving recommended increases in specified Fire Prevention fees effective May 1, 2013, and the HMD fee decreases retroactive to July 1, 2012.
   4. Direct staff to include a revenue adjustment in the March 2013 mid-year budget adjustments for FY 2012/13 to reflect the revenue changes associated with the actions above, and discussed herein.

REPORTS

3. Chief’s Report

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 28, 2013, at 6:30 p.m.
AFFIDAVIT OF POSTING
I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 21st day of February 2013.

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

UPCOMING MEETINGS:
Budget and Finance Committee Meeting            Wednesday, March 13, 2013, 12:00 noon
Board of Directors Special Meeting               Thursday, March 14, 2013, 6:30 p.m.
Claims Settlement Committee Meeting              Thursday, March 28, 2013, 5:30 p.m.
Executive Committee Meeting                      Thursday, March 28, 2013, 6:00 p.m.
Board of Directors Regular Meeting               Thursday, March 28, 2013, 6:30 p.m.