ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 25, 2014
6:00 P.M.

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

Unless legally privileged, all supporting documentation and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda, which relate to any item on this agenda will be made available for public review in the office of the Clerk of the Authority located on the 2nd floor of the OCFA Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Thursday, and every other Friday, (714) 573-6040. In addition, unless legally privileged, all supporting documentation and any such writings or documents will be available online at http://www.ocfa.org.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, supporting documents, including staff reports, are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Friday from 8 A.M. to 5 P.M.

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Ken Krikac

PLEDGE OF ALLEGIANCE by Director Johnson

ROLL CALL
PRESENTATIONS

1. **Requests for Commendations and Proclamations**  
   Submitted by: Sherry Wentz, Clerk of the Authority

   A. Presentation of Certificate of Achievement to the Business Services Department – Finance Division, Orange County Fire Authority for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR).

   B. Presentation of National Procurement Institute’s Annual Achievement of Excellence in Procurement Award for 2014

   **Recommended Action:**  
   Approve requests as submitted and make presentations to those present.

2. **Presentations**

   A. **Public Safety Systems Update by Assistant Chief Brian Stephens**  
      This will be a brief oral presentation to update the Board on the recent go-live launch of the new Computer Aided Dispatch (CAD) System.

   B. **California Fire Museum by Vice President Don Croucher**  
      This will be a brief oral presentation to introduce and educate the Board on the organization and its mission.

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.

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REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR
MINUTES

3. **Minutes from August 28, 2014, Regular Board of Directors Meeting**
   Submitted by: Sherry Wentz, Clerk of the Authority

   **Recommended Action:**
   Approve as submitted.

CONSENT CALENDAR

4. **Rebudget of FY 2013/14 Uncompleted Projects**
   Submitted by: Lori Zeller, Assistant Chief/Business Services Department

   **Recommended Action:**
   Authorize the following budget adjustments:

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</table>

5. **Amendments to Board Rules of Procedure Regarding the Human Resources Committee and the Claims Settlement Committee**
   Submitted by: Jeremy Hammond, Human Resources Director

   **Recommended Action:**
   Adopt the proposed Resolution to add the Chair of the Human Resources Committee to the membership of the Claims Settlement Committee and identify the regular meeting date and time of the Human Resources Committee.

6. **Ratify Appointment to Executive Committee**
   Submitted by: Sherry Wentz, Clerk of the Authority

   **Recommended Action:**
   Ratify the appointment of Trish Kelley to the Executive Committee as a Structural Fire Fund Alternate.
7. **Secured Fire Protection Agreement with 360 Irvine, LLC, a California Corporation, Related to the 360 Fusion Apartments Development, Tract 17614, in the City of Irvine**  
Submitted by: Brian Stephens, Assistant Chief, Support Services Department

**Recommended Actions:**
1. Approve and authorize the Fire Chief or his designee to execute a Secured Fire Protection Agreement with 360 Irvine, LLC, related to the 360 Fusion Apartments Development, Tract 17614, in the City of Irvine.
2. Direct the Clerk of the Authority to record the Secured Fire Protection Agreement in the Official Records of the County of Orange and furnish to 360 Irvine, LLC, a copy of the conformed document within fifteen days of recordation.

8. **Secured Fire Protection Agreement with Taylor Morrison of California, LLC, Related to the Camden Square Development, Tract 17439, in the City of Lake Forest**  
Submitted by: Brian Stephens, Assistant Chief, Support Services Department

**Recommended Actions:**
1. Approve and authorize the Fire Chief or his designee to execute a Secured Fire Protection Agreement with Taylor Morrison of California, LLC, related to the Camden Square Development, Tract 17439, in the City of Lake Forest.
2. Direct the Clerk of the Authority to record the Secured Fire Protection Agreement in the Official Records of the County of Orange and furnish to Taylor Morrison of California, LLC, a copy of the conformed document within fifteen days of recordation.

9. **Award of Contract and Approval of Plans and Specifications for Renovation of Santa Ana Fire Stations**  
Submitted by: Brian Stephens, Assistant Chief, Support Services Department

**Recommended Actions:**
1. Approve the plans and specifications for the facilities upgrade for OCFA Santa Ana Fire Stations 72, 73, 74, 75, 76, and 78.
3. Approve and award the public works contract to Plyco Corp. in the amount of $714,630.
4. Authorize a contingency fund of $145,188 from the Community Development Block Grant (CDBG) of $859,818 allocated for the fire station upgrades.
5. Approve and authorize the Purchasing Manager to amend the proposed Contractor Services Agreement with Plyco Corp., and if sufficient funds are available after completion of Fire Stations 72, 74, 75, and 76, to add back the project scopes for Fire Station 73, and/or Fire Station 78.
10. Resolution Reaffirming Approval of the Second Amendment to the Amended Joint Powers Authority Agreement
Submitted by: Lori Zeller, Assistant Chief, Business Services Department

Recommended Actions:
1. Approve the form of the proposed Resolution making findings related to approval of the Second Amendment to the Amended Orange County Fire Authority Joint Powers Agreement.
2. Direct staff to submit the final Resolution to the OCFA’s member agencies for consideration by each member agency’s governing body.

CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representative: Peter Brown, Liebert Cassidy Whitmore
Employee Organizations: Orange County Professional Firefighters’ Association, Local 3631 and Orange County Employees Association
Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Board Chair Al Murray, Board Vice Chair Gene Hernandez, Budget, and Finance Committee Chair Randy Bressette
Unrepresented Employee: Interim Fire Chief
Authority: Government Code Section 54957.6

CS3. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Fire Chief
Authority: Government Code Section 54957(b)

CLOSED SESSION REPORT

DISCUSSION CALENDAR

11. 120-Day Action Plan
Submitted by: Jeff Bowman, Fire Chief

Recommended Action:
Receive the presentation and provide staff feedback on the proposed plan.

12. Interim Fire Chief Contract Amendment
Submitted by: Jeremy Hammond, Human Resources Director

Recommended Action:
Approve an amendment to the Interim Fire Chief contract, following closed session negotiation of the amended contract terms.
PUBLIC HEARING(S)
No items.

REPORTS

13. Chief’s Report

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for October 23, 2014, at 6:00 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 16th day of October 2014.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting
Tuesday, October 7, 2014, 12:00 noon

Budget and Finance Committee Meeting
Wednesday, October 8, 2014, 12:00 noon

Executive Committee Meeting
Thursday, October 16, 2014, 6:00 p.m.

Claims Settlement Committee Meeting
Thursday, October 23, 2014, 5:30 p.m.

Board of Directors Meeting
Thursday, October 23, 2014, 6:00 p.m.
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The following item is added to the above stated agenda in the location noted below. This item is posted in conformance with the Brown Act and is to be considered as part of the regular agenda.

PRESENTATIONS

2C.  Silverado Wildland Fire Incident Overview by Assistant Chief Dave Thomas
This will be an oral report on OCFA’s support associated with the recent wildland fire in the Silverado Canyon area.
AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Supplemental Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 19th day of September 2014.

_______________________________________
Sherry A.F. Wentz, CMC
Clerk of the Authority
CALL TO ORDER

INVOCATION by OCFA Chaplain Ken Krikac

PLEDGE OF ALLEGIANCE by Director Johnson

ROLL CALL
PRESENTATIONS
No items.

PUBLIC COMMENTS
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CONSENT CALENDAR
No items.

DISCUSSION CALENDAR
No items.

REPORTS
No items.

BOARD MEMBER COMMENTS
To be given concurrently with September regular Board of Directors meeting.

CLOSED SESSION
CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   Name of Case: Orange County Fire Authority V. California Department of Industrial Relations, e.t. al.
   Case No.: Court of Appeal Case No. G050220
             OC Superior Court Case No. 30-2013-00628178
   Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for October 23, 2014, at 6:00 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 24 hours prior to the meeting. Dated this 24th day of September 2014.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting
Tuesday, October 7, 2014, 12 noon

Budget and Finance Committee Meeting
Wednesday, October 8, 2014, 12:00 noon

Executive Committee Meeting
Thursday, October 16, 2014, 6:00 p.m.

Claims Settlement Committee Meeting
Thursday, October 23, 2014, 5:30 p.m.

Board of Directors Meeting
Thursday, October 23, 2014, 6:00 p.m.