



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Thursday, February 28, 2013

6:30 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 2<sup>nd</sup> 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 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](http://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:

1. Approve the transition of the California Accidental Release Plans and Hazardous Materials Disclosure Programs from OCFA to the Orange County Health Care Agency, effective July 1, 2013.
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 21<sup>st</sup> day of February 2013.

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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.