



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 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 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 Robert Benoun

PLEDGE OF ALLEGIANCE by Director Goedhart

ROLL CALL

PRESENTATIONS

1. **Requests for Commendations and Proclamations**

Submitted by: Sherry Wentz, Clerk of the Authority

- A. [OCFA Spirit Award to OCFA Reserve Firefighter Brandon McClintock](#)
- B. [Adopt proposed Resolution recognizing May 1-7, 2013 as “Wildfire Awareness Week”](#)

Recommended Action:

Approve requests as submitted and make presentations to those present.

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

MINUTES

2. **Minutes from [January 24, 2013](#), Regular (A) and [February 28, 2013](#), Special (B) Meetings of the Board of Directors**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

3. **[FY 2012/13 Mid-year Budget Adjustments](#)**

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

- 1. Authorize the proposed mid-year budget adjustments.
- 2. Approve the proposed Schedule of Fund Balance.

4. [Approval of Appointment to Executive Committee](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Ratify the 2013 appointments to the Executive Committee.

5. [Secured Fire Protection Agreement with Heritage Fields El Toro, LLC, for Entitlements in the Great Park Neighborhoods Development in the City of Irvine](#)

Submitted by: Brian Stephens, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Fire Chief to enter into a Secured Fire Protection Agreement with Heritage Fields El Toro, LLC, for Entitlements in the Great Park Neighborhoods Development in the City of Irvine.

6. [Reserve Firefighter Program Status Update](#)

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Action:

Receive and file the report.

7. [Adoption of OCFA 2013 Legislative Policy Guidelines](#)

Submitted by: Brian Stephens, Assistant Chief/Support Services Department

Recommended Actions:

Adopt the OCFA 2013 Legislative Policy Guidelines and direct OCFA staff to initiate procedures to implement those policies.

DISCUSSION CALENDAR

8. [Amendments to the Board Rules of Procedure](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Actions:

Adopt the proposed Resolution to amend the Board of Directors Rules of Procedure relating to public comments, the consent calendar, and meeting curfew.

REPORTS

9. [Chief's Report](#)

BOARD MEMBER COMMENTS

CLOSED SESSION

No items.

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for May 23, 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 21st day of March 2013.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, April 10, 2013, 12 noon
Claims Settlement Committee Meeting	Thursday, April 25, 2013, 5:30 p.m.
Executive Committee Meeting	Thursday, April 25, 2013, 6:00 p.m.