



# 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 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 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:

<b>Fund</b>	<b>Increase Revenue</b>	<b>Increase Appropriations</b>	<b>Appropriate Fund Balance</b>
121	\$567,420	\$690,809	\$123,389
12270	872,780	861,300	
123	4,056,050	5,749,437	1,693,387
124		6,753,008	6,753,008
133	643,106	5,807,347	5,164,241
171		216,213	216,213

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.
2. Accept the Plyco Corp. bid of August 27, 2014.
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 16<sup>th</sup> day of October 2014.

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

**UPCOMING MEETINGS:**

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



# ORANGE COUNTY FIRE AUTHORITY

## SUPPLEMENTAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 25, 2014

6:00 P.M.

#### Regional Fire Operations and Training Center

#### Board Room

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Irvine, CA 92602

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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 19<sup>th</sup> day of September 2014.

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



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Thursday, September 25, 2014

6:00 P.M.

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**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**

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

**UPCOMING MEETINGS:**

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