



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 23, 2014  
6:00 P.M.

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

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, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda 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 Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

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 Lalloway

#### **ROLL CALL**

#### **PRESENTATIONS**

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

A. [Length of Service Recognitions](#)

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](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 FROM THE HUMAN RESOURCES COMMITTEE CHAIR**

## **REPORT FROM THE FIRE CHIEF**

## **MINUTES**

2. [Minutes from September 25, 2014, Regular and Special Board of Directors Meetings](#)  
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:  
Approve as submitted.

## **CONSENT CALENDAR**

3. [2014 Long Term Liability Study](#)  
Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Receive and file the report.
2. Direct staff to continue the Expedited Pension Unfunded Actuarial Accrued Liability (UAAL) Payment Plan to achieve long-term savings in pension costs.
3. Direct staff to evaluate potential cost saving options for OCFA healthcare plans offered to retirees in an effort to lower Retiree Medical costs.
4. Direct staff to continue seeking cost saving options related to Workers' Compensation, including the recently implemented Alternative Dispute Resolution Program.

**4. Adoption of Revised Conflict of Interest Code**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Adopt the proposed Resolution revising the OCFA Conflict of Interest Code, and direct the Clerk of the Authority to submit the resolution to the Orange County Board of Supervisors, as the Code reviewing body, for approval.

**5. Agreement to Transfer Property or Funds for 2013 Homeland Security Grant Program Purposes**

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Adopt the proposed Resolution authorizing the Fire Chief, or his designee, to execute the Agreement to Transfer Property or Funds for 2013 Homeland Security Grant Program Purposes.
2. Increase revenue and appropriations in the FY 2014/15 General Fund by \$160,000 for the Fire Captain position at the Orange County Intelligence Assessment Center.

**6. Reserve Firefighter Program Status Update**

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

Receive and file the report.

**CLOSED SESSION****CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Authority: Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) (1 case)

**CS2. CONFERENCE WITH LABOR NEGOTIATOR**

Chief Negotiator: Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Professional Firefighters' Association,  
Local 3631, Orange County Fire Authority Chief  
Officers' Association, and Orange County Employees'  
Association

Authority: Government Code Section 54957.6

**CS3. CONFERENCE WITH LABOR NEGOTIATOR**

Negotiators: General Counsel David Kendig, Legal Counsel Barbara Raileanu,  
Fire Chief Jeff Bowman, Deputy Chief Craig Kinoshita

Unrepresented Employees: Human Resources Director and Director of Communications  
Authority: Government Code Section 54957.6

**CLOSED SESSION REPORT**

## **DISCUSSION CALENDAR**

7. [Board Chair Goals and Initiatives](#)  
Submitted by: Al Murray, Board Chair

Recommended Action:

Receive the oral presentation by Board Chair on his goals and initiatives for his term.

8. [Approval of 2014-2015 Memorandum of Understanding – Firefighter Unit](#)  
Submitted by: Jeremy Hammond, Human Resources Director

Recommended Action:

Approve the proposed Firefighter Unit MOU between the Orange County Fire Authority and the Orange County Professional Firefighters' Association, Local 3631, for a term of November 1, 2014, to October 31, 2015.

## **PUBLIC HEARING(S)**

No items.

## **BOARD MEMBER COMMENTS**

**ADJOURNMENT** - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for November 20, 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, November 4, 2014, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, November 5*, 2014, 12:00 noon
Special Board of Directors Meeting	Thursday, November 13, 2014, 6:00 p.m.
Claims Settlement Committee Meeting	Thursday, November 20, 2014, 5:30 p.m.
Executive Committee Meeting	Thursday, November 20**, 2014, 6:00 p.m.
Board of Directors Meeting	Thursday, November 20, 2014, 6:00 p.m.
Board of Directors Meeting	Thursday, December 4, 2014, 6:00 p.m.

\*=This meeting to be move forward by a week, due to the upcoming holiday.

\*\*=Due to upcoming holiday, this meeting's agenda business will be included on the Board of Director's Agenda.



# ORANGE COUNTY FIRE AUTHORITY

## SUPPLEMENTAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 23, 2014

6:30 P.M.

#### Regional Fire Operations and Training Center

#### Board Room

1 Fire Authority Road

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.

### CLOSED SESSION

- CS4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Authority: Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) (1 case)

**DISCUSSION CALENDAR****9. County 911 Emergency Ambulance Contracts - RFP Evaluations**

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

Recommended Action:

Provide direction to staff, considering the following options:

- Option One. Direct OCFA staff to perform a complete analysis of the County's RFP evaluations for the five regional EOAs and weigh in on the recommendations made for the proposed contract awards in each region. Authorize staff to issue a \$25,000 purchase order to consultant Darlene Gidley in order to augment staffs' capacity to perform the review in the required time frame.
- Option Two. Direct OCFA staff to prepare a list of questions that County staff and/or the Board of Supervisors may consider as they review the recommendations before them for proposed contract awards in each region.
- Option Three. Recommend that the County engage a third party consultant (not OCFA staff) to perform a complete analysis of the County's RFP evaluation process for the five regional EOAs.
- Option Four. Take no action. Allow the County procurement process to hear the protest and render a decision.

**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 20<sup>th</sup> day of October 2014.

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