



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Meeting
Thursday, March 28, 2013
5:30 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117

1 Fire Authority Road
Irvine, California 92602

Trish Kelley, Board Chair
Steven Weinberg, Board Chair
Al Murray, Budget and Finance Committee Chair
Keith Richter, Fire Chief
Zenovy Jakymiw, Human Resources Director

Unless legally privileged, all supporting documentation and any writings or documents provided to a majority of the Claims Settlement Committee 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 and 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 8:00 a.m. to 5:00 p.m.

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting 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. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

MINUTES

- 1. Minutes for the January 26, 2013, Claims Settlement Committee Meeting**
Submitted by: Sherry A.F. Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS**CLOSED SESSION****CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Gerald Casman v. OCFA
Case No. WCAB: ADJ 8018959, ADJ 8019027
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Bruce Bailey v. OCFA
Case No(s) WCAB: ADJ 7549021, ADJ 8532314, ADJ 8534101
Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 25, 2013, at 5:30 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 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, 12:00 noon
Claims Settlement Committee Meeting	Thursday, April 28, 2013, 5:30 p.m.
Executive Committee Meeting	Thursday, April 28, 2013, 6:00 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Meeting
Thursday, October 25, 2012
5:30 P.M.

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Kelley called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on October 25, 2012.

PLEDGE OF ALLEGIANCE

Vice Chair Weinberg led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Trish Kelley, Board Chair, Mission Viejo
Steven Weinberg, Board Vice Chair, Dana Point
Keith Richter, Fire Chief
Gary Capata, Alternate, Laguna Niguel
Zenovy Jakymiw, Human Resources Director

Absent: Jim Dahl, Budget and Finance Committee Chair, San Clemente

Also present were OCFA General Counsel David Kendig; Fire Chief Keith Richter; Clerk of the Authority Sherry Wentz; and Risk Manager Fausto Reyes and Risk Management Analyst Chris King, OCFA Risk Management/Workers Compensation.

PUBLIC COMMENTS (F:12.02C3)

Chair Kelley opened the Public Comments portion of the meeting. Chair Kelley closed the Public Comments portion of the meeting without any statements from the public.

MINUTES (F:12.02C2)

1. Minutes for the August 23, 2012, Claims Settlement Committee Meeting

On motion of Vice Chair Weinberg, and second by Fire Chief Richter, the Committee voted to approve the Minutes from the August 23, 2012, Claims Settlement Committee Meeting as submitted.

CONSENT CALENDAR

No items.

DISCUSSION

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F:12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F:12.02C5)

General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matter on the Agenda identified as CS1 and CS2, both Conferences with Legal Counsel-Existing Litigation.

The Claims Settlement Committee convened Closed Session at 5:38 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Rhonda Jones v. OCFA

Case No.: OCFG-002897

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jim Pruitt v. OCFA

Case Nos. OCFB-000724, OCFB-000725, OCFB-000480

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:42 p.m., with all Members present.

CLOSED SESSION REPORT (F:12.02C5)

General Counsel David Kendig announced the Claims Settlement Committee took no reportable action during Closed Session.

ADJOURNMENT

Chair Kelley adjourned the meeting at 5:43 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 15, 2012, at 5:30 p.m.

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