



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE
ORANGE COUNTY FIRE AUTHORITY
CLAIMS SETTLEMENT COMMITTEE**

A Special Meeting of the
Orange County Fire Authority Claims Settlement Committee
has been scheduled for December 11, 2013
at 3:30 p.m. or as soon thereafter.

The meeting will be held at:
Orange County Fire Authority
Regional Fire Operations & Training Center
Board Breakout Room (Classroom 1)
1 Fire Authority Road, Irvine, CA

The business to be transacted at the meeting will be
posted not less than 72 hours prior to the meeting.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Claims Settlement Committee
regarding any item of business on the Agenda.

Steven Weinberg, Board Chair



ORANGE COUNTY FIRE AUTHORITY AGENDA

**Claims Settlement Committee Special Meeting
Wednesday, December 11, 2013
3:30 p.m., or as soon thereafter**

**Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602**

Steven Weinberg, Board Chair
Al Murray, Board Vice Chair
Elizabeth Swift, Budget and Finance Committee Chair
Keith Richter, Fire Chief
Janet Wells, Interim 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 October 24, 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: Steven Poole v. OCFA

Case Nos. WCAB: ADJ3736112, ADJ1822013, ADJ3802507, ADJ7263367,
ADJ7419976, ADJ7595516, ADJ7594481, ADJ8728797, and
ADJ8726153

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 23, 2014, 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 5th day of December 2013.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, January 8, 2014, 12:00 noon
Claims Settlement Committee Meeting	Thursday, January 23, 2014, 5:30 p.m.
Executive Committee Meeting	Thursday, January 23, 2014, 6:00 p.m.
Board of Directors Meeting	Thursday, January 23, 2014, 6:30 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Meeting
Thursday, October 24, 2013
5:30 P.M.

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

CALL TO ORDER

Chair Weinberg called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on October 24, 2013.

PLEDGE OF ALLEGIANCE

Fire Chief Richter led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Steven Weinberg, Board Chair, Dana Point
Al Murray, Board Vice Chair, Tustin
Elizabeth Swift, Budget and Finance Committee Chair, Buena Park
Keith Richter, Fire Chief
Jonathan Wilby, Risk Manager, Alternate

Absent: Janet Wells, Interim Human Resources Director

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Risk Management Analyst Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

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

MINUTES

1. Minutes for the September 26, 2013, Claims Settlement Committee Meeting

On motion of Vice Chair Murray, and second by Director Swift, the Committee voted unanimously to approve the minutes of the September 26, 2013, Claims Settlement Committee meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee had no comments.

CLOSED SESSION (F: 12.02C5)

General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matters on the Agenda identified as CS1 through CS3, Conference with Legal Counsel-Existing Litigations.

The Claims Settlement Committee convened to Closed Session at 5:43 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jerry Shacklett v. OCFA
Case No. WCAB: ADJ8421824
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steve Shomber v. OCFA
Case No. WCAB: ADJ 558776; ADJ 758792; ADJ 6714990 and ADJ1293437
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: William Diebold v. OCFA

Claim No.: OCFH 003305

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 5:44 p.m., with all Members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized offers of settlement on Worker's Compensation claims CS1 and CS3, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed. He noted, at this time, the Committee did not consider CS2, Conference with Legal Counsel-Existing Litigation.

ADJOURNMENT – Chair Weinberg adjourned the meeting at 5:45 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 21, 2013, at 5:30 p.m.

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