



ORANGE COUNTY FIRE AUTHORITY AGENDA

**Claims Settlement Committee Meeting
Thursday, October 23, 2014
5:30 p.m.**

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

Al Murray, Board Chair
Gene Hernandez, Board Vice Chair
Randy Bressette, Budget and Finance Committee Chair
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

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 Claims Settlement Committee 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 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 September 25, 2014, 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: Bruce Bailey v. OCFA

Case No. WCAB: ADJ 7549021, ADJ 9499862, ADJ 8532314

Authority: Government Code Section 54956.9(a)

CS2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Larry Colgan v. OCFA

Case No. WCAB: ADJ 6933032, ADJ 933021, ADJ 7575097

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 20, 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 16th day of October 2014.

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

UPCOMING MEETINGS:

Board of Directors Meeting	Thursday, October 23, 2014, 6:00 p.m.
Human Resources Committee Meeting	Tuesday, November 4, 2014, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, November 5*, 2014, 12:00 noon
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.

*=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.

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, September 25, 2014
5:30 P.M.

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

CALL TO ORDER

Chair Murray called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:31 p.m. on September 25, 2014.

PLEDGE OF ALLEGIANCE

Director Bressette led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Gene Hernandez, Board Vice Chair, Yorba Linda
Al Murray, Board Chair, Tustin
Randy Bressette, Budget and Finance Committee Chair, Laguna Hills
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: None

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

MINUTES

1. Minutes for the May 22, 2014, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Vice Chair Hernandez, and second by Chair Murray, the Committee voted to approve the minutes of the May 22, 2014, Claims Settlement Committee meeting. Director Bressette noted his abstention.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

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 to Closed Session to consider the matters on the Agenda identified as CS1, CS2, and CS3 Conference with Legal Counsel regarding Existing Litigation.

Chair Murray recessed the meeting to Closed Session at 5:35 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Michael Mish v. OCFA
Case No. WCAB: ADJ7358736
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jane Kehr v. OCFA
Case No. WCAB: ADJ8145448; ADJ8144991; ADJ8145018
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jeff Del Campo v. OCFA
Case No. WCAB: ADJ7606316
Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:50 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, CS2, and CS3, the substance of which, upon acceptance by the parties will be disclosed upon request after the agreements have been fully executed and approved.

ADJOURNMENT – Chair Murray adjourned the meeting at 5:51 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, October 25, 2014, at 5:30 p.m.

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