



**Regular Meeting of the
Orange County-City Hazardous Materials Emergency Response Authority
Wednesday, August 1, 2018
1:30 p.m.
North Net Fire Training Center
2400 E. Orangewood Avenue, Anaheim, California**

A G E N D A

1. **Call to Order** – Chairperson, Tom Schultz
2. **Roll Call** – Tom Schultz

<u>Agency</u>	<u>Board Member</u>	<u>Alternate Board Member</u>
City of Anaheim	Denise Barnes	Randy Bruegman
City of Fullerton	Kathy Schaefer	Adam Loeser
City of Garden Grove	Tom Schultz	Paul Whittaker
City of Huntington Beach	David Segura	David McBride
City of Orange	Doug Fackiner	Robert Stefano

3. **Public Comment** – Tom Schultz

The OCCHMERA will hear comments at this time on agenda items prior to voting on said items. If you wish to speak relative to an agenda item, please stand when the chairperson asks and identify both yourself and the agenda item you wish to address.

4. **Items of Public Interest** – Tom Schultz

If you would like to address the OCCHMERA Board under this item, you may either advise the Chairperson in advance, giving your name and address, or you may wait until the Chairperson calls for anyone who wishes to speak and stand and give your name and address.

5. **Procedural Issues** – Tom Schultz

- A. Selection of three Subscriber Agency Board representatives (Primary and Alternate Member) for Fiscal Year (FY) 2018/19 (from Cities of Brea, Costa Mesa, Fountain Valley, Fullerton, Garden Grove, Newport Beach and Orange). Term will commence at the next Board of Directors Meeting scheduled for November 7, 2018.

Note: In accordance with the Brown Act, the OCCHMERA must limit its Board members to ensure that no more than 3 fire chiefs (including alternates) or other fire department personnel of the same rank. This specifically relates to classifications that have organizations and meet outside of the OCCHMERA meeting.

(Motion to approve)

- B. Selection of Board of Directors Chairperson for FY 2018/2019. Term will commence at the next Board of Directors Meeting scheduled for November 7, 2018.

(Motion to approve)

- C. Selection of Board of Directors Vice-Chairperson for FY 2018/2019. Term will commence at the next Board of Directors Meeting scheduled for November 7, 2018.

(Motion to approve)

- D. Selection of Board of Directors Secretary for FY 2018/2019. Term will commence at the next Board of Directors Meeting scheduled for November 7, 2018.

(Motion to Approve)

OCCHMERA Board of Directors Meeting

August 1, 2018

Page 2

6. **Approval of Minutes** – Tom Schultz

- A. Board of Directors Meeting – May 2, 2018
(Motion to approve)

7. **Financial Report** – Jennifer Sorensen

- A. Review FY 2017/2018 4th Quarter Financial Statement.

(Motion to approve) the 4th Quarter Financial Statement.

(Motion to receive and file) the FY 2017/2018 - 4th Quarter Financial Statement.

8. **Old Business** – Tom Schultz

- A. No items scheduled.

9. **New Business** – Tom Schultz

- A. Reserve account reimbursement request from Huntington Beach Fire Department for equipment and maintenance totaling \$22,802.41.

(Motion to approve)

10. **Closed Session – Bryn Morley**

- A. No items scheduled

11. **Adjournment** – Tom Schultz

Motion to adjourn until the next regularly scheduled meeting on Wednesday, November 7, 2018, at 1:30 p.m.

All agenda items and back-up materials are available for review at the OCCHMERA Administrative Office located at 201 South Anaheim Blvd., Suite 300, Anaheim California.

If requested, the agenda and back-up materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Administrative Coordinator either in person at 201 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-4036, no later than 10:00 AM on the day preceding the scheduled meeting.