



## Finance Committee Agenda

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Tuesday, October 14, 2025, 8:30 AM  
EXECUTIVE CONFERENCE ROOM - 3RD FLOOR  
1 Civic Center Circle  
Brea, CA 92821

**MEMBERS:** Council Member Marty Simonoff and Council Member Steve Vargas

**ALTERNATES:** Mayor Pro Tem Cecilia Hupp and Council Member Christine Marick

This agenda contains a brief general description of each item the Committee will consider. The Administrative Services Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the Administrative Services Department Office at (714) 990-7676 or view the Agenda and related materials on the City's website at <https://www.ci.brea.ca.us/509/Meeting-Agendas-Minutes>. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Administrative Services Department's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post document before the meeting.

### **Procedures for addressing the Committee**

Members of the public may offer comment by phone or email or may observe the meeting by attending in person. All requests to offer comment must be submitted via phone by calling (714) 990-7676 or by emailing [melissab@cityofbrea.gov](mailto:melissab@cityofbrea.gov) by 12:00 p.m. on the Monday prior to the meeting.

### **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Office at (714) 990-7676. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

***PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE COMMITTEE IS IN SESSION.***

## **1. CALL TO ORDER/ROLL CALL**

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- 1.A. Attendees
- 1.B. Matters from the Audience

## **2. CONSENT**

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- 2.A. Approval of Finance Committee Meeting Minutes - September 30, 2025

## **3. DISCUSSION**

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3.A. Approve the Purchase of Self-Contained Breathing Apparatus Equipment with AllStar Fire Equipment Inc.

- 1. Approve the purchase of Scott X3-Pro Self-Contained Breathing Apparatus (SCBA) Equipment, from AllStar Fire Equipment, for the cost of \$83,328.68.

3.B. Resolution to Certify Funding and Affirm Commitment to Implement Projects in FY 2026-27 - FY 2031-32 OCTA Federal Transportation Improvement Program

- 1. Adopt Resolution Certifying Resources and Affirming Commitment to the 2027 Federal Transportation Improvement Program (FTIP).

#### **4. ADJOURNMENT**

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Next Scheduled Meeting: Tuesday, October 28, 2025 at 8:30 am.

*Date Posted: October 9, 2025*