



**AMENDED
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
AGENDA**

January 18, 2012

6:00 P.M. – Closed Session

7:00 P.M. – Regular Meeting

PLEASE NOTE NEW MEETING ADDRESS:

Closed Session – Moraga History Center Conference Room

Open Session – Moraga Library Community Room

Both located at 1500 St. Mary's Road

Moraga, CA 94556

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**168 Nurad Road
Athens, OH 45701**

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Edward Kreisberg

Employee Organization: Association of Federated Firefighters IAFF, Local 1230

3.2. **Contract Negotiations**

(Government Code Section 54957.6)

Agency Designated Representative: Board Members Wyro and Sperling

Unrepresented Employee: Fire Chief Randall Bradley

4. RECONVENE THE MEETING

- 4.1. Call the meeting to Order

5. REPORT OF CLOSED SESSION ACTION

6. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the regular calendar and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

7. CONSENT AGENDA

- 7.1. **Board Minutes**

Regular Board Meeting Minutes of November 16, 2011

Staff Recommendation: Receive and File

7.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

7.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

8. SPECIAL PRESENTATION

8.1. **The Board will recognize John Wyro as out-going President of the Board of Directors**

9. REGULAR CALENDAR

9.1. **Fire Chief Contract Extension**

The Board will discuss and take possible action to extend the employment agreement for Fire Chief Randall Bradley.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Vote on Extending Fire Chief Randall Bradley's Employment Contract

9.2. **Resolution 12-01 of the Board of Directors of the Moraga-Orinda Fire District Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith**

The Board of Directors will consider adoption of Resolution 12-01.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Resolution 12-01 of the Board of Directors of the Moraga-Orinda Fire District Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith

9.3. **Creation of a New Job Classification**

Staff will present information to the Board regarding the creation of a new job classification.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Approve the creation of a new job classification

9.4. **Schedule of Meetings**

Staff will present information to the Board regarding the schedule of meetings.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Schedule of Meetings

9.5. **Committee Assignments**

Staff will present information to the Board regarding committee assignments

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Committee Assignments

10. ANNOUNCEMENTS

10.1. Brief information only reports related to meetings attended by a Director at District expense. (Government Code Section 53232.3(d))

10.2. Questions and informational comments from Board members and Staff.

11. ADJOURNMENT

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 33 Orinda Way during normal business hours.

I hereby certify that this agenda in its entirety was posted on January 13, 2012, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda faxed to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos, Secretary to the Board