



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

February 16, 2011

6:00 P.M. – Closed Session

7:00 P.M. – Business Meeting

Board Room – Administration Building
1280 Moraga Way, Moraga, California

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 agenda including 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: Bill Avery
Employee Organization: Association of Federated Firefighters IAFF, Local 1230
 - 3.2. **Public Employee Evaluation**
(Government Code Section 54957)
Title: Fire Chief
 - 3.3. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 3 Altarinda Drive, Orinda, CA 94563
Negotiating Parties: Cardenas Patricia
 - 3.4. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 1150 Moraga Way, Moraga, CA 94556
Negotiating Parties: Linda & Jules Property LLC
 - 3.5. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 15 Altarinda Rd, Orinda, CA 94563
Negotiating Parties: Neal & Janine Wells
 - 3.6. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 1 Bates Blvd, Orinda, CA 94563
Negotiating Parties: Aldo Guidotti
 - 3.7. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 8 Camino Encinas, Orinda, CA 94563
Negotiating Parties: Schubb & Allen Realtors
 - 3.8. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)

Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 1036 Country Club Dr – Bldg 2, Moraga, CA 94556
Negotiating Parties: Lawrence M. Pines

3.9. **Conference with Real Property Negotiator**

(Government Code Section 54956.8)

Agency Negotiator: Randall Bradley
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 533 Moraga Rd, Moraga, CA 94556
Negotiating Parties: Moraga Office Partners LP

4. RECONVENE THE MEETING

4.1. Call the Business Meeting to Order

5. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda 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.

6. SPECIAL PRESENTATION

Fire OPS Presentation by IAFF Local 1230 Vice President Clive M. Savacool

7. CONSENT AGENDA

7.1. **Board Minutes**

Regular Board Meeting Minutes of December 15, 2010

Staff Recommendation: Receive and File

7.2. **Board Minutes**

Regular Board Meeting Minutes of January 19, 2011

7.3. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

7.4. **Monthly Financial Reports**

Staff Recommendation: Receive and File

7.5. **Quarterly Ambulance Billing Report**

Staff Recommendation: Receive and File

7.6. **Quarterly Treasurer's Report**

Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Draft Long Range Financial Forecast Update**

Staff will present information regarding the Long Range Financial Forecast Update

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

8.2. **Resolution 11-04, a Resolution of the Board of Directors of Moraga-Orinda Fire District Authorizing the Fire Chief to Sign a Joint Exercise of Powers Agreement for the East Bay Regional Communications System Authority**

The Board of Directors will consider adoption of Resolution 11-04.

Staff Recommendation: Adopt Resolution 11-04, a Resolution of the Board of Directors of Moraga-Orinda Fire District Authorizing the Fire Chief to Sign a Joint Exercise of Powers Agreement for the East Bay Regional Communications System Authority.

8.3. **Resolution 11-05, a Resolution of the Board of Directors of Moraga-Orinda Fire District Approving a Project Operating Agreement with the East Bay Regional Communications System Authority and Authorizing the Execution and Implementation of Same.**

The Board of Directors will consider adoption of Resolution 11-05.

Staff Recommendation: Adopt Resolution 11-05, a Resolution of the Board of Directors of Moraga-Orinda Fire District Approving a Project Operating Agreement with the East Bay Regional Communications System Authority and Authorizing the Execution and Implementation of Same.

8.4. **Introduction and First Reading of Ordinance 11-04, Amending Ordinance 10-02, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services.**

Introduction and First Reading of Ordinance 11-04, Amending Ordinance 10-02, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County establishing and adopting a schedule of fees and collection policies for cost recovery of fire based emergency services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduction and First Reading of Ordinance 11-04, Amending Ordinance 10-02, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County establishing and adopting a schedule of fees and collection policies for cost recovery of fire based emergency services.

8.5. **Election of Committee Chair Members**

The Board of Directors will discuss and elect new committee chair members if needed.

Staff Recommendation: 1) Discuss; 2) Elect new committee chair members if needed.

9. COMMITTEE REPORTS

9.1. **Finance Committee** (*Directors Weil & Mancinelli*)

9.2. Ad Hoc Committee Reports

9.2.1. Facilities Ad Hoc Committee (*Directors Mancinelli and Olsen*)

9.2.2. CCCERA Depooling Ad Hoc Committee (*Directors Weil & Olsen*)

9.2.3. Tri-Agency Ad Hoc Committee

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 February 11, 2011, 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