



# MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

## AGENDA

March 16, 2011

6:00 P.M. – Closed Session

7:00 P.M. – Business Meeting

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

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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: Fire Chief Bradley  
Employee Organization: Association of Federated Firefighters IAFF, Local 1230.
  - 3.2. **Public Employment Performance Evaluation**  
(Government Code Section 54957)  
Title: Fire Chief
  - 3.3. **Conference with Legal Counsel – Initiation of Litigation (1 matter)**  
(Government Code Section 54956.9(b))
  - 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: 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. REPORT OF CLOSED SESSION ACTION
6. 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.
7. CONSENT AGENDA
  - 7.1. **Board Minutes**  
Regular Board Meeting Minutes of February 16, 2011
  - 7.2. **Monthly/Annual Incident Summary**  
Staff Recommendation: Receive and File
  - 7.3. **Monthly Financial Reports**  
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Facilities Ad Hoc Committee Report & Presentation**

Staff will present information regarding the Facilities Ad Hoc Committee Report and Presentation

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

8.2. **Second 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.**

Staff will request that the Board waive the second reading and adopt 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) Waive the Second Reading and adopt Ordinance 11-04

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 (Directors Wyro & Sperling)

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 March 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.

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Grace Santos, Secretary to the Board