



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

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.

Grace Santos, Secretary to the Board

**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
February 16, 2011**

1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:00 P.M. on February 16, 2011, at the Moraga-Orinda Fire Administration Building, 1280 Moraga Way, Moraga, California. President Wyro called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Wyro	Randall Bradley, Fire Chief
Director Olsen	Steve Meyers, District Counsel
Director Mancinelli	Sue Casey, Administrative Services Director
Director Sperling	
Director Weil	

2. Public Comment

There were no comments from the public.

3. Closed Session

At 6:05 P.M., the Board adjourned into Closed Session.

4. Reconvene the Meeting

President Wyro reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:07 P.M. Present were the following Directors and Staff:

President Wyro	Randall Bradley, Fire Chief
Director Olsen	Darrell Lee, Battalion Chief
Director Mancinelli	Steve Meyers, District Counsel
Director Sperling	Sue Casey, Administrative Services Director
Director Weil	Grace Santos, Administrative Secretary

Report of Closed Session Action

President Wyro reported that there was no reportable action taken on the following Closed Sessions items:

- 3.1. **Conference with Labor Negotiator** (Government Code Section 54957.6), Employee Organization: Association of Federated Firefighters IAFF, Local 1230;
- 3.3. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 3 Altarinda Drive, Orinda, CA 94563;
- 3.4. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 1150 Moraga Way, Moraga, CA 94556;
- 3.5. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 15 Altarinda Road, Orinda, CA 94563;
- 3.6. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 1 Bates Boulevard, Orinda, CA 94563;
- 3.7. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 8 Camino Encinas, Orinda, CA 94563;
- 3.8. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 1036 Country Club Drive, Building 2, Moraga, CA 94556; and
- 3.9. **Conference with Real Property Negotiator** (Government Code Section 54956.8), Real Property: 533 Moraga Road, Moraga, CA 94556.

5. Public Comment

There were no comments from the public.

6. Special Presentation

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

International Association of Federated Firefighters IAFF Local 1230 Vice President Clive Savacool offered video presentations on Fire Operations (OPS) 101, an education and prevention event that was held on October 1, 2010. He reported that after six months of preparation, local city and Fire District officials were invited to see what the job of fire operations involved. Once completed, Mr. Savacool stated that the video would be displayed online on YouTube for public outreach, to educate the public on what firefighters do and to identify the potential impacts due to less manpower and longer response times in the event of budget reductions. He took the opportunity to thank the involvement and assistance of the MOFD during the event.

President Wyro and the MOFD Board thanked Mr. Savacool for the presentation.

7. Consent Agenda

Director Olsen requested to pull Items 7.3 – Monthly Annual/Incident Summary, and 7.6 – Quarterly Treasurer's Report from the Consent Agenda.

Director Sperling requested to pull Item 7.2 – Board Minutes of January 19, 2011, from the Consent Agenda.

It was M/S/C by a vote of 5-0 (Yes: Mancinelli, Olsen, Sperling, Weil, Wyro) to approve Items 7.4 – Monthly Financial Reports, and 7.5 – Quarterly Ambulance Billing Report.

Vince Maijorna referenced Item No. 7.1 and requested clarification regarding a December 2010 letter from the Contra Costa County Employees' Retirement Association (CCCERA), which reported that the MOFD's unfunded actuarial accrued liability was \$11 million, but was not mentioned in the 2009/10 Audited Financials. Administrative Services Director Casey explained that the CCCERA report had not come out until after the audit was completed, which was why it wasn't included in the Audited Financials.

Director Sperling requested that page one of Item 7.2 – Board Meeting Minutes of January 19, 2011, the Opening Ceremonies be corrected to reflect that he was a Director and not the President. He added that Director Wyro on that page should be changed to *President Wyro*. To Item 10.9 on Page 5, he asked that the motion be corrected to reflect a 5-0 vote in the affirmative. In addition, the adjournment should be corrected to reflect that *President Wyro* had called for the adjournment of the meeting.

Director Weil noted that on Item 7.3 – Monthly/Annual Incident Summary, the total value for Station BC4 was \$2,000,050.00, but the two numbers above it were zero. Director Olsen also noted other errors on the report. Chief Bradley advised the Board that there were computer errors and that they would be corrected.

As for Item 7.6 – Quarterly Treasurer's Report, Director Olsen asked for District Counsel Meyer's assistance on the duties of the Board Treasurer. He also found the low interest rate from Wells Fargo Bank for the pension obligation bond fund to be appalling. Administrative Services Director Casey stated that the interest rate was correct and agreed with Director Olsen's statement. District Counsel Meyers explained that the power and duties of the Treasurer was delegated to Staff.

It was M/S/C by a vote of 5-0 (Yes: Mancinelli, Olsen, Sperling, Weil, Wyro) to approve Items 7.1 – Board Meeting Minutes of December 15, 2010; 7.2 – Board Meeting Minutes of January 19, 2011, as amended; 7.3 – Monthly/Annual Incident Summary, as amended; and 7.6 – Quarterly Treasurer's Report.

8.1. Draft Long Range Financial Forecast Update

Administrative Services Director Casey reported that at the Finance Committee Meeting on January 6, 2011, several changes and additions to the Draft Long Range Financial Forecast were discussed. At the meeting, Staff was directed to update the Forecast.

The changes included:

- Changing the General Fund Property Tax Growth Trend to 1.5% for 2011/12, 1.5% for 2012/13 and 2% for the final three years of the forecast
- Encumbering new development revenue and property tax to fund the GASB UAAL in the General Fund forecast
- Increases in the CCCERA employer rate contributions

- Extending the Special Revenue Fund Long Range Financial Forecast projections from a five to a ten year forecast
- Revising the Projected Fund Balances so that the General Fund and Special Revenue Fund Balances are accounted for separately.

After a lengthy discussion by members of the Board and Staff, President Wyro stated the need for policy decisions relative to some of the changes proposed by the Finance Committee. He recommended that the Board receive the report and agendize a discussion on the proposed changes.

The Board thanked Staff and the Finance Committee for the draft Long-Range Financial Forecast Update.

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.

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.

Chief Bradley explained that Items 8.2 and 8.3 were combined into one staff report. Director Sperling stated that while it made sense procedurally to combine the two items for discussion, he wanted it made clear for the benefit of the public that the items were separate. President Wyro clarified that the staff report covered both items, although the public could speak to each item, if desired.

Chief Bradley reported that on November 3, 2010, Staff presented information to the Board concerning the District's potential participation in the East Bay Regional Communications System Authority (EBRCSA). On December 15, 2010, EBRCSA Director William McCammon presented additional information to the Board and answered a series of questions concerning funding, operating costs, systems coverage and governance.

On January 19, 2011, a resolution for the District to join the EBRCSA was presented to the Board. At that meeting several questions were raised as to whether or not the District should become a part of the EBRCSA Joint Powers Authority (JPA) or just enter into an operating agreement to become part of the system. Staff worked with District Counsel on all issues and determined that it was in the best interests of the District to join the EBRCSA since it offered the District the ability to influence policy.

Director Olsen recommended that the Board support the staff recommendation since there was no choice other than to proceed. He referenced Page 3 of the December 15, 2010 meeting minutes, when the item had last been discussed, at which time the Board had been informed that it needed to join the JPA and EBRCSA, or find another dispatch system. Since there is no other dispatch system, the District has no choice but to move in concert with every other jurisdiction in both Alameda and Contra Costa counties.

It was M/S/C by a vote of 5-0 (Yes: Mancinelli, Olsen, Sperling, Weil, Wyro) to 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.

It was M/S/C by a vote of 5-0 (Yes: Mancinelli, Olsen, Sperling, Weil, Wyro) to 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.

Chief Bradley reported that Ordinance 10-02 was adopted by the Board of Directors at a regular Board meeting held on October 20, 2010. At that meeting, the Board requested Staff to amend certain sections of the Ordinance. A new Ordinance, which amended Ordinance 10-02, was presented at the January 19, 2011 Board meeting. The Board discussed the amendments but requested that the item be brought back to the February Board meeting for further discussion.

Based on the discussion during the last meeting, two options of the Ordinance were presented to the Board; Options A and B. Option A would change the Ordinance by strike out to read all at-fault drivers, regardless if they are a resident of the District, would be billed for services if they were uninsured. Option B retained the wording of the original Ordinance and followed the ambulance billing policy where an at-fault resident of the District, even if uninsured, would not be billed.

Director Olsen recalled that the Board had discussed the fact that State law required everyone to carry automobile insurance. He suggested that if the uninsured driver was allowed to defy the law the Ordinance would be sending the wrong message. Director Mancinelli stated that, from what he understood, the California Vehicle Code allowed someone not to carry insurance if a bond was posted. If someone posted a bond, he or she would not be in violation of the law.

Director Weil stated that there were probably very few people in the Lamorinda community who were uninsured. He would like to see the District bill all uninsured at-fault drivers and suggested that those without insurance, whether in or outside the District, were in violation of the law.

Director Sperling concurred and asked about Section 6, where the Ordinance would be effective 90 days after adoption, which would in effect be subsequent to the passage of Proposition 26. District Counsel Meyers explained that the changes to the original Ordinance, if adopted, would be effective 30 days after adoption but that the original ordinance, which was approved prior to the passage of Proposition 26, would be in effect from that date.

Vince Maijorna expressed concern with the imposition of more fees. He stated that the next fee might be for a house fire, and if fees for service were to be charged, he stated it should be done all the way through, with a salary schedule to reflect sit down times so that the hourly pay would be different when someone was not out on call. He stated that the MOFD was opening a Pandora's box. Clive Savacool, Local 1230 Vice President, stated that the imposition of fees on cost recovery had become an industry standard and the fee implementation was not out of line.

It was M/S/C by a vote of 4-1 to approve Option A of Ordinance 11-04 and waive the 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. (Yes: Olsen, Sperling, Weil, Wyro) (No: Mancinelli).

8.5. Election of Committee Chair Members

At the December 15, 2010 Board meeting, the Board of Directors elected new officers. Normally, at the December Board meeting, the Board would also discuss and elect new committee chair members if warranted. At the January 19, 2011 Board meeting, Staff was directed to place this item on the February Board meeting agenda for discussion.

President Wyro explained that the Board had one standing committee, the Finance Committee; and Ad Hoc Committees on Facilities; CCCERA Depooling; and the Tri-Agency Committee.

Director Sperling recommended the creation of a Coordinated Emergency Preparedness Plan Subcommittee for the District to work with the communities of Orinda and Moraga.

Chief Bradley advised that the new ad-hoc committee would be a public policy decision committee that would require some work. Councilmembers would also be involved in such a committee. He explained that the Emergency Preparedness Program for both Orinda and Moraga were lacking. The District helped to coordinate an Emergency Response Plan, and he spoke to both the Orinda and Moraga Police Chiefs and Orinda City and Moraga Town Managers, who were looking at the District to take the lead, given its skill set, location, and functionality. Chief Bradley stated that defining the scope of the committee would require assistance from the Board. He reported that the Town of Moraga had appointed two Councilmembers to serve on such a committee.

Directors Sperling and Olsen volunteered to serve on the Coordinated Emergency Preparedness Plan Subcommittee, as did President Wyro, if needed. President Wyro recommended that Director Sperling serve as the Primary and Director Olsen as the Alternate on an Emergency Preparedness Plan Subcommittee.

No changes were made to the makeup of the Tri-Agency Committee.

Director Mancinelli stated that he would like to remain on the Finance Committee although he must balance his work with other activities, and suggested that someone else may want to serve on the Finance Committee in the next few

months. President Wyro expressed the willingness to back up Director Mancinelli on the Finance Committee, if needed. Director Weil expressed an interest in remaining on the Finance Committee.

After further discussion, and until their schedules prevent it, Directors Weil and Mancinelli will remain as members of the Finance Committee.

No changes were made to the makeup of the Ad Hoc Facilities Committee.

As for the Local Agency Formation Commission (LAFCO) Committee, President Wyro noted that Special District Representative Director Olsen regularly attended LAFCO meetings. He stated that between Director Olsen and Chief Bradley, that area would be covered and a committee is not necessary.

No changes were made to the makeup of the CCCERA Depooling Ad Hoc Committee.

9.1. Finance Committee

Directors Mancinelli and Weil stated there was nothing to report.

9.2.1. Facilities Ad Hoc Committee

Battalion Chief Lee reported that plans were drawn and the buttress support structure work would cost approximately \$32,000, not including costs of permits. There was now a better estimate of the costs to be able to go out to bid for contractors. President Wyro expressed the willingness to assist in that process.

Director Olsen reported that the Facilities Committee had also held three additional meetings and had tours of two Oakland Fire Stations to review two-story stations, to determine the feasibility of a two-story design for Station #43. He noted that Loving and Campos Architects, who had designed all of the firehouses in the ConFire District, had offered a design as to how Stations #41 and #43 could be modified. Two estimates were prepared. He stated that the information would be included in the Facilities Report that he is working on. He stated that he and Chief Bradley were scheduled to take a tour of the newest ConFire station, Station #85, to get a better sense of what a newer Loving and Campos station looks like. The Facilities Committee needed to assign priorities for its three potential major projects and discuss financing sources. He noted that Chief Bradley had already offered his thoughts and rationale on the priorities and they would be able to provide more information in the next month.

Director Weil asked if the report would include the cost of bringing Station #41 up to Americans with Disabilities Act (ADA) standards. Director Olsen stated that he doesn't feel that it would be a good investment to just simply bring Station #41 to ADA standards. He suggested that what the District would want to do is to expand and remodel Station #41 or tear it down and build it out so that it houses all administrative personnel and meets the ADA standards.

9.2.2. CCCERA Depooling Ad Hoc Committee

Director Weil reported that a meeting of the CCCERA Depooling Ad Hoc Committee will be held on February 23, 2011, at 7:00 P.M., and the Committee should have more information to report at the next Board meeting.

9.2.3. Tri-Agency Ad Hoc Committee

President Wyro reported that both he and Director Sperling have tried to get a response from the City of Orinda. Orinda has not found anyone to take the place of its former member. He suggested that there was possibly no need for another meeting as a Tri-Agency given the opinions of Moraga and the Fire District. He stated that while the one member from the City of Orinda would like to have a final meeting, it would not be scheduled until April because of her travel schedule. The intent was to have one more meeting with a presentation from FAIR and Orinda CARES, and questions from the audience with closing comments from the Tri-Agency Committee.

10. Announcements

Chief Bradley reported that he was pleased with the WUI (Wildland Urban Interface) Program, which was started in Sleepy Hollow. The Fire District is hosting a class during the first week of April and training 35 to 40 local residents on assessing wildfire hazards in the home ignition zone. He planned to attend the first Sleepy Hollow Firewise Board Meeting in the next week. Sleepy Hollow received a \$5,000 grant, and applied for two more grants (which they will be receiving in April) totaling \$20,000 to do fuel modifications. The first \$5,000 will be used for the removal of vegetation needed to improve properties.

Chief Bradley reported that he met with the Lions Club, who will be donating \$3,000 to the District's CPR Anytime Program. He would be approaching the Kiwanis Club in the next week to ask if they would be willing to donate to the program as well.

Directors Weil and Olsen reported on their attendance at the Moraga Town Council Goal Setting Meeting on February 11, 2011. The topic of the importance of emergency preparedness planning was discussed.

Director Sperling reported that he had attended the Moraga Liaison meeting on February 11, 2011, at which time Linda Borelli emphasized the importance of a coordinated effort with the Fire Districts.

President Wyro encouraged everyone to attend the Contra Costa County Fire District Association meeting scheduled for February 24, 2011. He emphasized the importance of supporting the organization. Chief Bradley and Director Weil stated that they would attend that meeting.

11. Adjournment

At 9:00 P.M., President Wyro adjourned the meeting and reported that the Board would go back into Closed Session to discuss Closed Session Item 3.2.

12. Closed Session

At 9:05 P.M., the Board adjourned into Closed Session.

13. Reconvene the Meeting

President Wyro reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 10:00 P.M. Present were the following Directors and Staff:

President Wyro
Director Olsen
Director Mancinelli
Director Sperling
Director Weil

Report of Closed Session Action

President Wyro reported that there was no reportable action taken on Item 3.2 – Public Employee Evaluation, (Government Code Section 54957) Title: Fire Chief.

14. Public Comment

There were no comments from the public.

15. Adjournment

At 10:01 P.M., President Wyro called for adjournment of the meeting.

Grace Santos
Secretary to the Board

Incident Type Response Summary by Station

Date Range: From 2/1/2011 To 2/28/2011

Station Selected: All

Incident Type Selected: All

<u>Incident Type</u> Station ID	<u>Incident Count</u>	<u>Used in Ave. Resp.</u>	<u>Average Response Time</u> HH:MM:SS	<u>Total Property Loss</u>	<u>Total Property Value</u>
Station: BC4					
Good Intent	3			\$ 0.00	\$ 0.00
Totals: Station: BC4	3			\$ 0.00	\$ 0.00
Station: S41					
Fire	4	3	00:05:16	\$ 0.00	\$ 0.00
EMS/Rescue	58	53	00:05:20	\$ 0.00	\$ 0.00
Hazardous Condition	3	2	00:09:41	\$ 0.00	\$ 0.00
Service Call	7	2	00:03:04	\$ 0.00	\$ 0.00
Good Intent	4	1	00:06:50	\$ 0.00	\$ 0.00
False Call	8	8	00:06:01	\$ 0.00	\$ 0.00
Blank or Invalid	1			\$ 0.00	\$ 0.00
Totals: Station: S41	85	69	00:05:29	\$ 0.00	\$ 0.00
Station: S42					
Fire	1	1	00:07:00	\$ 0.00	\$ 0.00
EMS/Rescue	17	17	00:05:26	\$ 0.00	\$ 0.00
Hazardous Condition	1			\$ 0.00	\$ 0.00
Service Call	1	1	00:06:15	\$ 0.00	\$ 0.00
Good Intent	4			\$ 0.00	\$ 0.00
False Call	2			\$ 0.00	\$ 0.00
Totals: Station: S42	26	19	00:05:34	\$ 0.00	\$ 0.00
Station: S43					
EMS/Rescue	10	9	00:06:56	\$ 0.00	\$ 0.00
Hazardous Condition	2	1	00:07:46	\$ 0.00	\$ 0.00
Service Call	2	1	00:04:41	\$ 0.00	\$ 0.00
Good Intent	3			\$ 0.00	\$ 0.00
False Call	2	2	00:07:36	\$ 0.00	\$ 0.00
Totals: Station: S43	19	13	00:06:56	\$ 0.00	\$ 0.00
Station: S44					
Fire	1	1	00:06:39	\$ 0.00	\$ 0.00
EMS/Rescue	20	19	00:07:09	\$ 0.00	\$ 0.00
Hazardous Condition	1	1	00:08:05	\$ 0.00	\$ 0.00
Service Call	1			\$ 0.00	\$ 0.00
Good Intent	4			\$ 0.00	\$ 0.00
Totals: Station: S44	27	21	00:07:10	\$ 0.00	\$ 0.00
Station: S45					
Fire	2	1	00:08:01	\$ 5,000.00	\$ 5,000.00
EMS/Rescue	43	34	00:05:02	\$ 2,500.00	\$ 2,500.00
Hazardous Condition	3			\$ 0.00	\$ 0.00
Service Call	2			\$ 0.00	\$ 0.00

Moraga-Orinda Fire District
Statement of Revenues and Expenditures - Special Revenue Fund Actual to Budget-10/11
From 7/1/2010 Through 02/28/2011

	A	B	C	D	E	F
		G/L	Current Period	YTD Budget -	YTD Budget	Percent Total
1	Fiscal Year Elapsed 67%	Account#	Actual	Original	Variance - Original	Budget Remaining - Original
2	Revenue					
3	Taxes					
4	Fire Flow Tax	4066	889,969.26	886,912.00	3,057.26	0.34%
5	\$01 Fire Flow Tax Reserved Funds	4067	<u>178,000.00</u>	<u>178,000.00</u>	<u>0.00</u>	<u>0.00%</u>
6	Total Taxes		1,067,969.26	1,064,912.00	3,057.26	0.29%
7	Use of Money & Property					
8	Investment Earnings	4181	<u>963.85</u>	<u>3,000.00</u>	<u>(2,036.15)</u>	<u>(67.87)%</u>
9	Total Use of Money & Property		963.85	3,000.00	(2,036.15)	(67.87)%
10	Intergovernmental Revenue					
11	Intergovernmental Revenue-Federal Grants	4437	<u>139,845.00</u>	<u>135,045.00</u>	<u>4,800.00</u>	<u>3.55%</u>
12	Total Intergovernmental Revenue		139,845.00	135,045.00	4,800.00	3.55%
13	Other Revenue					
14	Other Revenue & Financing Sources	4972	<u>0.00</u>	<u>100,000.00</u>	<u>(100,000.00)</u>	<u>(100.00)%</u>
15	Total Other Revenue		<u>0.00</u>	<u>100,000.00</u>	<u>(100,000.00)</u>	<u>(100.00)%</u>
16	Total Revenue		<u>1,208,778.11</u>	<u>1,302,957.00</u>	<u>(94,178.89)</u>	<u>(7.23)%</u>
17	Expenditures					
18	Other Expense					
19	Bank Fees	7510	87.00	200.00	113.00	56.50%
20	Fire Flow Tax Collection Fees	7531	11,579.70	11,500.00	(79.70)	(0.69)%
21	Buildings-Station #45-Fixed Asset Expenditures	7700	155,251.60	150,049.00	(5,202.60)	(3.47)%
22	Fire Fighting Equip-Fixed Asset Expenditures	7701	377,467.33	533,900.00	156,432.67	29.30%
23	Apparatus/Vehicles-Fixed Asset Expenditures	7703	409,091.85	389,000.00	(20,091.85)	(5.17)%
24	Computer Equip & Software-Fixed Asset Expendi	7704	4,099.00	22,700.00	18,601.00	81.94%
25	Buildings-Station #41-Fixed Asset Expenditures	7705	9,431.91	90,000.00	80,568.09	89.52%
26	Buildings-Station #43-Fixed Asset Expenditures	7706	9,500.00	90,000.00	80,500.00	89.44%
27	Apparatus Lease Principal Payment	7902	289,887.58	289,888.00	0.42	0.00%
28	Apparatus Lease Interest Payment	7903	<u>6,594.93</u>	<u>6,595.00</u>	<u>0.07</u>	<u>0.00%</u>
29	Total Other Expense		<u>1,272,990.90</u>	<u>1,583,832.00</u>	<u>310,841.10</u>	<u>19.63%</u>
30	Total Expenditures		<u>1,272,990.90</u>	<u>1,583,832.00</u>	<u>310,841.10</u>	<u>19.63%</u>
31	Excess of Revenues Over/ (Under) Expenditures		<u>(64,212.79)</u>	<u>(280,875.00)</u>	<u>216,662.21</u>	<u>(77.14)%</u>
32						
33						
34						
35						

Moraga-Orinda Fire District
Statement of Revenues and Expenditures - General Fund Actual to Budget 10/11
From 7/1/2010 Through 2/28/2011

	A	B	C	D	E	F
		G/L	Current Period	Total Budget \$ -	Total Budget \$	Percent Total
1	Fiscal Year Elapsed 67%	Account#	Actual	Original	Variance - Original	Budget Remaining - Original
2	Revenue					
3	Taxes					
4	Property Tax-Current Secured	4010	15,864,336.01	15,811,450.00	52,886.01	0.33%
5	Property Tax-Supplemental	4011	43,129.24	311,969.00	(268,839.76)	(86.18)%
6	Property Tax-Unitary	4013	159,482.13	133,649.00	25,833.13	19.33%
7	Property Tax-Curr Unsecured	4020	547,084.66	566,314.00	(19,229.34)	(3.40)%
8	Prop Tax- Prior Secured	4030	(48,417.59)	(152,781.00)	104,363.41	(68.31)%
9	Prop Tax-Prior Supplement	4031	(59,385.86)	(120,965.00)	61,579.14	(50.91)%
10	Prop Tax Prior Unsecured	4035	7,080.26	2,936.00	4,144.26	141.15%
11	Total Taxes		16,513,308.85	16,552,572.00	(39,263.15)	(0.24)%
12	Use of Money & Property					
13	Investment Earnings	4181	419.83	3,500.00	(3,080.17)	(88.00)%
14	Total Use of Money & Property		419.83	3,500.00	(3,080.17)	(88.00)%
15	Intergovernmental Revenue					
16	Homeowners Relief Tax	4385	0.00	182,673.00	(182,673.00)	(100.00)%
17	Other/In Lieu of Taxes	4580	0.00	731.00	(731.00)	(100.00)%
18	Measure H-Emerg Med Ser Subsid	4896	75,000.00	178,367.00	(103,367.00)	(57.95)%
19	Total Intergovernmental Revenue		75,000.00	361,771.00	(286,771.00)	(79.27)%
20	Charges for Service					
21	Permits	4740	1,094.00	300.00	794.00	264.67%
22	Plan Review	4741	35,098.36	40,000.00	(4,901.64)	(12.25)%
23	Inspection Fees	4742	6,536.50	23,000.00	(16,463.50)	(71.58)%
24	Weed Abatement Charges	4744	9,882.75	3,500.00	6,382.75	182.36%
25	CPR/First Aid Classes	4745	5,198.50	8,500.00	(3,301.50)	(38.84)%
26	Reports/ Photocopies	4746	290.00	250.00	40.00	16.00%
27	Vehicle Accident Cost Recovery	4897	0.00	72,000.00	(72,000.00)	(100.00)%
28	Total Charges for Service		58,100.11	147,550.00	(89,449.89)	(60.62)%
29	Charges for Service - Ambulance					
30	Ambulance Service Fees	4898	632,704.93	1,110,000.00	(477,295.07)	(43.00)%
31	Ambulance Service Fee Reimbursements	4899	(50,814.60)	(78,000.00)	27,185.40	(34.85)%
32	Ambulance Collection Recovery Payments	4900	1,463.64	3,500.00	(2,036.36)	(58.18)%
33	Total Charges for Service - Ambulance		583,353.97	1,035,500.00	(452,146.03)	(43.66)%
34	Other Revenue					
35	Misc Rebates & Refunds	4975	15,166.39	0.00	15,166.39	0.00%
36	Sale of Surplus Property	4980	153.15	0.00	153.15	0.00%
37	Total Other Revenue		15,319.54	0.00	15,319.54	0.00%
38	Total Revenue		17,245,502.30	18,100,893.00	(855,390.70)	(4.73)%
39	Expenditures					
40	Salaries & Benefits					
41	Permanent Salaries	5011	5,041,087.53	8,579,851.00	3,538,763.47	41.25%
42	Temporary Salaries	5013	25,715.70	42,900.00	17,184.30	40.06%
43	Overtime	5014	873,684.09	1,252,900.00	379,215.91	30.27%
44	Deferred Compensation	5015	22,702.04	41,020.00	18,317.96	44.66%
45	Worker's Compensation Recovery	5019	(38,382.56)	0.00	38,382.56	0.00%
46	Payroll Taxes -FICA,SUI	5042	82,504.14	121,393.00	38,888.86	32.04%
47	Payroll Processing Fees	5043	9,317.50	18,200.00	8,882.50	48.80%
48	Retirement Contributions	5044	836,446.13	1,505,523.00	669,076.87	44.44%
49	Life/Health Insurance-Permanent Employees	5060	676,320.10	938,479.00	262,158.90	27.93%
50	Employee's-Health Insurance Contribution	5061	(98,702.14)	(137,516.00)	(38,813.86)	28.22%

Moraga-Orinda Fire District
Statement of Revenues and Expenditures - General Fund Actual to Budget 10/11
From 7/1/2010 Through 2/28/2011

	A	B	C	D	E	F
1	Fiscal Year Elapsed 67%	G/L Account#	Current Period Actual	Total Budget \$ - Original	Total Budget \$ Variance - Original	Percent Total Budget Remaining - Original
53	Retiree Health Insurance	5062	655,757.05	1,076,979.00	421,221.95	39.11%
54	Retiree-Health Insurance Contribution	5063	(84,411.79)	(110,425.00)	(26,013.21)	23.56%
55	Unemployment Insurance	5064	505.00	0.00	(505.00)	0.00%
56	Workers' Compensation Insurance	5070	630,966.00	854,707.00	223,741.00	26.18%
57	Flexible Benefits/ Section 125 Outside Contractor	5080	498.00	1,500.00	1,002.00	66.80%
58	Total Salaries & Benefits		8,634,006.79	14,185,511.00	5,551,504.21	39.14%
59	Operating Expense					
60	Office Supplies	6100	10,167.67	15,200.00	5,032.33	33.11%
61	Postage	6101	2,049.40	11,000.00	8,950.60	81.37%
62	Books & Periodicals	6102	3,568.80	12,350.00	8,781.20	71.10%
63	Printer Ink Cartridges	6103	5,017.29	7,500.00	2,482.71	33.10%
64	Telephone/Communication	6110	206,244.87	223,200.00	16,955.13	7.60%
65	Utilities- Sewer	6120	1,787.36	1,850.00	62.64	3.39%
66	Utilities-Garbage	6121	8,125.88	12,000.00	3,874.12	32.28%
67	Utilities-PG&E	6122	36,489.84	56,200.00	19,710.16	35.07%
68	Utilities-Water	6123	6,853.00	9,390.00	2,537.00	27.02%
69	Utilities-Medical Waste	6124	7,093.11	10,800.00	3,706.89	34.32%
70	Small Tools & Instruments	6130	0.00	750.00	750.00	100.00%
71	Minor Equipment/Furniture	6131	16,635.99	17,000.00	364.01	2.14%
72	Computer Equipment & Supplies	6132	1,138.85	8,100.00	6,961.15	85.94%
73	Gas Power Chain Saw/Other Equipmen	6133	4,417.97	4,500.00	82.03	1.82%
74	Fire Trail Grading	6135	6,416.65	6,000.00	(416.65)	(6.94)%
75	Fire Fighting Equipment & Supplies	6137	142.46	9,700.00	9,557.54	98.53%
76	Fire Fighting Equipment-Class A Foam	6139	0.00	3,500.00	3,500.00	100.00%
77	Medical & Lab Supplies	6140	61,685.28	69,000.00	7,314.72	10.60%
78	Food Supplies	6150	2,677.52	3,800.00	1,122.48	29.54%
79	Safety Clothing & Personal Supplies	6160	63,454.10	102,873.00	39,418.90	38.32%
80	Non-Safety Clothing & Personal Supplies	6161	999.97	2,000.00	1,000.03	50.00%
81	Household Expense	6170	24,889.90	22,400.00	(2,489.90)	(11.12)%
82	Public & Legal Notices	6190	7,409.00	2,162.00	(5,247.00)	(242.69)%
83	Dues, Memberships & Professional Fees	6200	4,371.73	10,000.00	5,628.27	56.28%
84	Rent & Leases (Equipment)	6250	40,064.80	58,200.00	18,135.20	31.16%
85	Computer Software & Maintenance	6251	34,210.24	34,650.00	439.76	1.27%
86	Website Development & Maintenance	6252	899.55	2,000.00	1,100.45	55.02%
87	EPA ID# Verification Fee	6264	175.00	180.00	5.00	2.78%
88	CCC HazMat Plan (CUPA)	6265	0.00	5,950.00	5,950.00	100.00%
89	BAAQMD & Environmental Health Fees	6266	408.00	1,250.00	842.00	67.36%
90	Air Monitor Maintenance & Replacement	6269	581.00	2,800.00	2,219.00	79.25%
91	Maintenance -- Equipment	6270	26,674.41	51,900.00	25,225.59	48.60%
92	Central Garage Repairs	6271	50,102.58	90,000.00	39,897.42	44.33%
93	Central Garage Gasoline & Oil	6272	48,124.94	60,000.00	11,875.06	19.79%
94	Central Garage Tires	6273	4,269.50	10,000.00	5,730.50	57.31%
95	Service/Repair Fuel System Dispensers	6274	1,028.56	3,000.00	1,971.44	65.71%
96	Aerial Ladder & Pump Testing	6275	550.00	5,500.00	4,950.00	90.00%
97	Smog Inspections	6276	500.01	1,500.00	999.99	66.67%
98	Hazardous Waste Disposal	6277	0.00	1,000.00	1,000.00	100.00%
99	Air Compressor Quarterly Service	6278	818.42	2,500.00	1,681.58	67.26%

Moraga-Orinda Fire District
Statement of Revenues and Expenditures - General Fund Actual to Budget 10/11
From 7/1/2010 Through 2/28/2011

	A	B	C	D	E	F
1	Fiscal Year Elapsed 67%	G/L Account#	Current Period Actual	Total Budget \$ - Original	Total Budget \$ Variance - Original	Percent Total Budget Remaining - Original
100	Hydro Test SCBA & Oxy Cylinder	6279	332.02	800.00	467.98	58.50%
101	Tank Testing	6280	1,000.00	3,000.00	2,000.00	66.67%
102	Maintenance -- Building	6281	31,102.24	67,825.00	36,722.76	54.14%
103	Maintenance -- Grounds	6282	1,326.51	9,100.00	7,773.49	85.42%
104	Meetings & Travel Expenses	6303	8,750.60	13,850.00	5,099.40	36.82%
105	Employee Assistance Program	6309	3,960.45	4,000.00	39.55	0.99%
106	Medical - Pre-Emp Processing and Annual Exams	6311	30,031.25	31,400.00	1,368.75	4.36%
107	Ambulance Billing Administration Fees	6312	33,677.74	65,236.00	31,558.26	48.38%
108	Outside Attorney Fees	6313	162,026.99	150,000.00	(12,026.99)	(8.02)%
109	Outside CPR Instructors	6314	1,170.00	700.00	(470.00)	(67.14)%
110	CCC County Tax Administration Fee	6316	0.00	184,000.00	184,000.00	100.00%
111	Professional Services - District CPA	6317	13,365.00	13,365.00	0.00	0.00%
112	Professional Services - Labor Negotiator	6318	16,762.50	16,000.00	(762.50)	(4.77)%
113	Professional Services - Network Maintenance	6319	41,935.00	66,000.00	24,065.00	36.46%
114	Professional Services - Pre-Employment Investigations	6320	1,950.00	3,250.00	1,300.00	40.00%
115	Professional Services - Promotional Exams & Recruitment	6321	17,390.19	20,000.00	2,609.81	13.05%
116	Professional Services-OPEB Actuarial Valuation	6322	12,520.00	9,000.00	(3,520.00)	(39.11)%
117	Exterior Hazard Removal	6323	3,622.50	12,000.00	8,377.50	69.81%
118	Exterior Hazard Database Maintenance & Update	6324	0.00	300.00	300.00	100.00%
119	Burn Trailer Grant Maintenance	6352	2,366.67	2,500.00	133.33	5.33%
120	Training-Guest Speakers	6353	0.00	500.00	500.00	100.00%
121	Testing Materials & Training Props	6354	3,086.26	8,000.00	4,913.74	61.42%
122	Career Dev/EMS/CQI Mandated Training/Materials	6355	293.95	4,000.00	3,706.05	92.65%
123	Career Development-Discretionary Classes	6356	308.00	2,000.00	1,692.00	84.60%
124	Career Development Classes	6357	13,627.50	13,000.00	(627.50)	(4.83)%
125	District Sponsored Training & Education Classes	6358	3,126.80	9,000.00	5,873.20	65.26%
126	Target Safety Online Training	6359	6,000.00	8,100.00	2,100.00	25.93%
127	Training & Education Classes-Paramedic & EMT CE	6360	756.90	4,200.00	3,443.10	81.98%
128	Educational Courses/Conferences Board	6377	478.80	250.00	(228.80)	(91.52)%
129	Election Expense	6465	0.00	3,500.00	3,500.00	100.00%
130	Recruiting Costs	6470	2,205.83	10,000.00	7,794.17	77.94%
131	Strike Team Supplies	6474	0.00	500.00	500.00	100.00%
132	Educational Courses & Supplies	6477	0.00	2,800.00	2,800.00	100.00%
133	Recognition Supplies	6478	2,429.85	3,500.00	1,070.15	30.58%
134	Other Special Departmental Exp	6479	7,334.85	19,850.00	12,515.15	63.05%
135	Public Education Supplies	6480	5,499.41	9,000.00	3,500.59	38.90%
136	CPR Supplies	6481	1,059.08	16,800.00	15,740.92	93.70%
137	LAFCO	6482	8,505.64	8,600.00	94.36	1.10%
138	Misc. Services & Supplies	6490	1,123.30	3,650.00	2,526.70	69.22%
139	Property & Liability Insurance	6540	<u>78,596.00</u>	<u>79,625.00</u>	<u>1,029.00</u>	<u>1.29%</u>
140	Total Operating Expense		1,207,765.48	1,830,906.00	623,140.52	34.03%
141	Other Expense					
142	Bank Fees	7510	3,428.44	2,820.00	(608.44)	(21.58)%
143	Interest on County Teeter Account	7520	23.30	150.00	126.70	84.47%
144	County Tax Collection Fees	7530	254.56	500.00	245.44	49.09%
145	Transfers to Debt Service Fund	7999	<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>672,336.00</u>	<u>29.78%</u>
146	Total Other Expense		<u>1,589,271.30</u>	<u>2,261,371.00</u>	<u>672,099.70</u>	<u>29.72%</u>
147	Total Expenditures		<u>11,431,043.57</u>	<u>18,277,788.00</u>	<u>6,846,744.43</u>	<u>37.46%</u>
148						
149	Excess of Revenues Over/ (Under) Expenditures		<u>5,814,458.73</u>	<u>(176,895.00)</u>	<u>5,991,353.73</u>	<u>(3,386.95)%</u>

Moraga-Orinda Fire District
Statement of Revenues and Expenditures - Debt Service Fund Actual to Budget-10/11
From 7/1/2010 Through 02/28/2011

	A	B	C	D	E	F
		G/L	Current Period	Total Budget \$ -	Total Budget \$	Percent Total
1	Fiscal Year Elapsed 67%	Account#	Actual	Original	Variance - Original	Budget Remaining - Original
2						
3	Revenue					
4	Other Revenue					
5	Transfers In	4999	<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>(672,336.00)</u>	<u>(29.78)%</u>
6	Total Other Revenue		<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>(672,336.00)</u>	<u>(29.78)%</u>
7	Total Revenue		<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>(672,336.00)</u>	<u>(29.78)%</u>
8						
9	Expenditures					
10	Other Expense					
11	Pension Obligation Bond Principal Paymen	7900	890,000.00	890,000.00	0.00	0.00%
12	Pension Obligation Bond Interest Payment	7901	<u>695,565.00</u>	<u>1,367,901.00</u>	<u>672,336.00</u>	<u>49.15%</u>
13	Total Other Expense		<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>672,336.00</u>	<u>29.78%</u>
14	Total Expenditures		<u>1,585,565.00</u>	<u>2,257,901.00</u>	<u>672,336.00</u>	<u>29.78%</u>
15						



MORAGA-ORINDA FIRE DISTRICT

MEMORANDUM

TO: The Board of Directors

FROM: Randall Bradley, Fire Chief

DATE: March 16, 2011

SUBJECT: Item 8.1 – Facilities Ad Hoc Committee Report & Presentation

BACKGROUND

At the Moraga-Orinda Fire District Board meeting on July 21, 2010, the Board of Directors established an Ad Hoc Committee to evaluate and provide recommendations on District facilities. The Ad Hoc Committee has had several meetings during the past six months and will provide a brief report and a presentation on their findings.

RECOMMENDATION

Discuss results of report and presentation and provide direction to Staff.



MORAGA-ORINDA FIRE DISTRICT

MEMORANDUM

TO: The Board of Directors

FROM: Randall Bradley, Fire Chief

DATE: March 16, 2011

SUBJECT: Item 8.2 - Ordinance 11-04 - An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Amending Sections 3.2, 3.5 and Exhibit "A" of Ordinance 10-02 Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services

BACKGROUND

On February 16, 2011 the District Board of Directors introduced and passed for first reading of Ordinance 11-04 – An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Amending Sections 3.2, 3.5 and Exhibit "A" of Ordinance 10-02 Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services. This will be the 2nd reading of the ordinance.

Ordinance 10-02 – An Ordinance of the Moraga-Orinda Fire District Establishing and Adopting a Schedule of Fees and Collection Policies for Cost Recovery of Fire Based Emergency Services was adopted by the Board of Directors at a regular Board meeting held on October 20, 2010. At that meeting the Board requested Staff to amend certain sections of the Ordinance. A new Ordinance, Ordinance 11-04 which amends Ordinance 10-02, was presented for first reading at the February 16, 2011 Board meeting.

Ordinance 11-04 changes the following sections of Ordinance 10-02 to read:

Section 1. Amendments. Section 3, subsection 2 of Ordinance 10-02 is hereby amended to read as follows, with deletions in strikeout text:

- 2) Reimbursement requests will be made to the at fault insurance company associated with motor vehicle accidents. If the at fault driver is uninsured ~~and they are not a resident of the District,~~ the reimbursement request will be made to the at fault driver.

Section 3, subsection 5 of Ordinance 10-02 is hereby amended to read as follows, with deletions in strikeout text:

- 5) ~~Patient~~ Accounts of employees and/or relatives of District employees shall be treated in the same manner as any other account. In no instance should the employee and/or relative receive preferential treatment. Accounts of employees and/or relatives

of District employees shall be administered and processed by disinterested District employees.

Exhibit A of Ordinance 10-02 is hereby amended as follows, with deletions in strikeout text:

Level 6

~~Itemized Response: You have the option to bill each incident as an independent event with custom mitigation rates, for each incident using, itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus, per personnel, plus products and equipment used.~~

RECOMMENDATION

Staff recommends that the Board waive the 2nd reading and adopt Ordinance 11-04 - An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Amending Sections 3.2, 3.5 and Exhibit "A" of Ordinance 10-02 Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services

ATTACHMENTS

1. Ordinance 11-04 - An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Amending Sections 3.2, 3.5 and Exhibit "A" of Ordinance 10-02 Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services.
2. Ordinance 10-02 - An Ordinance of the Moraga-Orinda Fire District Establishing and Adopting a Schedule of Fees and Collection Policies for Cost Recovery of Fire Based Emergency Services and Exhibit "A" of Ordinance 10-02 Establishing and Adopting a Schedule of Fees and Collections Policies for Cost Recovery of Fire Based Emergency Services.

ORDINANCE NO. 11-04

**AN ORDINANCE OF THE MORAGA-ORINDA FIRE DISTRICT
OF CONTRA COSTA COUNTY AMENDING SECTIONS 3.2, 3.5 AND EXHIBIT “A”
OF ORDINANCE 10-02 ESTABLISHING AND ADOPTING A SCHEDULE OF FEES
AND COLLECTIONS POLICIES FOR COST RECOVERY OF FIRE BASED
EMERGENCY SERVICES**

The Board of Directors of the Moraga-Orinda Fire District of Contra Costa County (“District”) ordains as follows:

Section 1. Amendments. Section 3, subsection 2 of Ordinance 10-02 is hereby amended to read as follows, with deletions in strikeout text:

- 2) Reimbursement requests will be made to the at fault insurance company associated with motor vehicle accidents. If the at fault driver is uninsured ~~and they are not a resident of the District,~~ the reimbursement request will be made to the at fault driver.

Section 3, subsection 5 of Ordinance 10-02 is hereby amended to read as follows, with deletions in strikeout text:

- 5) ~~Patient~~ Accounts of employees and/or relatives of District employees shall be treated in the same manner as any other account. In no instance should the employee and/or relative receive preferential treatment. Accounts of employees and/or relatives of District employees shall be administered and processed by disinterested District employees.

Exhibit A of Ordinance 10-02 is hereby amended as follows, with deletions in strikeout text:

Level 6

~~Itemized Response: You have the option to bill each incident as an independent event with custom mitigation rates, for each incident using, itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus, per personnel, plus products and equipment used.~~

Section 2. Severability. The provisions of this Ordinance are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the ordinance or their applicability to other persons or circumstances.

Section 3. Effective Date. This Ordinance shall take effect and be enforced thirty days after its passage. Before the expiration of fifteen days after its passage, the Secretary shall cause this Ordinance to be published once, with the names of the members voting for or against it, in a newspaper published in the county.

Adopted on motion by the Board of Directors of the Moraga-Orinda Fire District.

March 16, 2011

AYES:

NOES:

ABSENT:

ABSTAIN:

John Wyro, President
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office that was passed and adopted by the Moraga-Orinda Fire District on the date shown.

ATTEST:

Secretary, Board of Directors
Grace Santos

“EXHIBIT A”

MITIGATION RATES

(BASED ON PER HOUR)

MOTOR VEHICLE INCIDENTS

Level 1 - \$435.00

Provide hazardous materials assessment and scene stabilization. This will be the most common “billing level”. This occurs almost every time the fire department responds to an accident/incident.

Level 2 - \$495.00

Includes Level 1 services as well as clean up and material used (sorbents) for hazardous fluid clean up. We will bill at this level if the fire department has to clean up any gasoline or other automotive fluids that are spilled as a result of the accident/incident.

Level 3 – CAR FIRE - \$605.00

Provide scene safety, fire suppression, breathing air, rescue tools, hand tools, hose, tip use, foam, structure protection, and clean up gasoline or other automotive fluids that are spilled as a result of the accident/incident.

Level 4 - \$1,800.00

Includes Level 1 & 2 services as well as extrication (heavy rescue tools, ropes, airbags, cribbing etc.). We will bill at this level if the fire department has to free/remove anyone from the vehicle(s) using any equipment. We will not bill at this level if the patient is simply unconscious and fire department is able to open the door to access the patient. This level is to be billed only if equipment is deployed.

Level 5 - \$2,200.00

Includes Levels 1, 2, & 4 services as well as Air Care (multi-engine company response, mutual aid, and helicopter). We will bill at this level any time a helicopter is utilized to transport the patient(s).

Level 6

~~**Itemized Response:** You have the option to bill each incident as an independent event with custom mitigation rates, for each incident using, itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus, per personnel, plus products and equipment used.~~

HAZMAT

Level 1 - \$700.00

Basic Response: Claim will include engine response, first responder assignment, perimeter establishment, evacuations, set-up and command.

Level 2 - \$2,500.00

Intermediate Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, set-up and

command, Level A or B suit donning, breathing air and detection equipment. Set-up and removal of decontamination center.

Level 3 – \$5,900.00

Advanced Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, first responder set-up and command, Level A or B suit donning, breathing air and detection equipment and robot deployment. Set-up and removal of decontamination center, detection equipment, recovery and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene. Includes 3 hours of on scene time - **each additional hour @ \$300.00 per HAZMAT team.**