



**CALL AND NOTICE OF A
SPECIAL MEETING
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

April 6, 2011, at 6:00 p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a **SPECIAL MEETING** of the Governing Board of the Moraga-Orinda Fire District is hereby called for the 6th day of April, 2011, at 6:00 p.m.

Said meeting will be held at Moraga-Orinda Fire District Administration Office,
1280 Moraga Way, Moraga, California.

Agenda Items May Not Be Taken in the Order Shown

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
4. **RECONVENE THE MEETING**
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. **REGULAR CALENDAR**
 - 7.1. **Facility Ad Hoc Committee Report**

The Board will discuss and finalize the Facility Ad Hoc Committee Report
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Accept and Finalize the Facility Ad Hoc Committee Report
 - 7.2. **Draft District Policy 08 – Disposing of District Surplus Property**

Staff will present information regarding the Draft District Policy 08 – Disposing of District Surplus Property
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review and Approve the Draft District Policy 08 – Disposing of District Surplus Property

7.3. Surplus Property List

Staff will present information regarding the Surplus Property List

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review and Approve the Surplus Property List

8. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is April 1, 2011.

MORAGA-ORINDA FIRE DISTRICT

BY _____
John Wyro, President

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.