



**NOTICE AND AGENDA OF SPECIAL MEETING
CLOSED SESSION
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

**July 12, 2011
6:00 P.M. - Closed Session
Board Room – Administration Building
1280 Moraga Way, Moraga, California**

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:

**218 Lincoln Blvd
San Francisco, CA 94129**

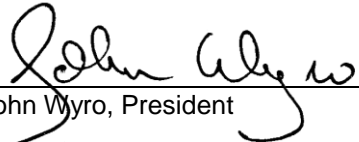
1. OPENING CEREMONIES
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. PUBLIC COMMENT
The public is invited to speak on any matter not appearing on the agenda including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record. Items brought up during Public Comments that are not on the agenda can legally have no action. The Board may direct that the item be referred to the Fire Chief for administrative action or may schedule the item on a subsequent agenda.
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
 - 4.1. Call the Business Meeting to Order
5. REPORT OF CLOSED SESSION ACTION
6. PUBLIC COMMENT
7. ADJOURNMENT

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

The date of posting is July 11, 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.