



**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
AGENDA
July 20, 2011
6:00 P.M. – Closed Session
7:00 P.M. – Regular 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. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Board Members Wyro and Sperling
Unrepresented Employee: Fire Chief
 - 3.3. **Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Real Property: 1150 Moraga Way, Moraga, CA 94556
Agency Negotiator: Randall Bradley
Negotiating Parties: Linda & Jules Property LLC
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
 - 3.4. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Real Property: 22 Orinda Way, Orinda, CA 94563
Agency Negotiator: Randall Bradley
Negotiating Parties: City of Orinda
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
 - 3.5. **Conference with Legal Counsel**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case

4. RECONVENE THE MEETING
 - 4.1. Call the 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 June 15, 2011

Staff Recommendation: Receive and File

7.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

7.3. **Monthly Financial Reports**

Draft 2010/11 Year-End Financials will be available at the August 17, 2011 Board meeting. Final 2010/11 Year-End Financials will be available at the September 21, 2011 Board meeting, after the annual audit is completed.

7.4. **Oakland Hills Fire 20th Anniversary**

Staff Recommendation: Formally endorse the "20 Years after the Oakland Firestorm, What can Lamorinda Learn from it?" Program

8. REGULAR CALENDAR

8.1. **Project Manager Contract for Station 43 Project**

Staff will present information to the Board regarding the Project Manager Contract for the Station 43 Project.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Contract

8.2. **Policy on Board of Directors and Fire Chief Duties and Responsibilities**

Staff will provide a proposed policy that establishes duties and responsibilities for the Board of Directors and the Fire Chief.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Policy

8.3. **Introduction and First Reading of Ordinance 11-06, Amending Ordinance 11-05, an Ordinance of the Moraga-Orinda Fire District Setting Forth Purchasing and Contracting Procedures and Authorities**

Staff will present information to the Board regarding Ordinance 11-06, Amending Ordinance 11-05, An Ordinance of the Moraga-Orinda Fire District setting forth purchasing and contracting procedures and authorities.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduction and First Reading of Ordinance 11-06

8.4. **Resolution 11-08 Providing Workers Compensation Coverage for MOFD Volunteers**

Staff will present information to the Board regarding Resolution 11-08, providing Workers Compensation coverage for certain District volunteers.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Resolution 11-08

8.5. **Contra Costa County (CCC) Civil Grand Jury Report No. 1105, Ethics and Transparency Issues in Contra Costa County**

Staff will present information to the Board regarding the CCC Civil Grand Jury Report No. 1105.

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

8.6. **Administrative Office Space Recommendation**

Staff will present information to the Board regarding the purchase of the property at 1150 Moraga Way.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Consider Staff's Recommendation

8.7. **Assembly Bill 210 – Emergency Medical Services**

Staff will present information to the Board regarding the Assembly Bill 210 – Emergency Medical Services.

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

9. COMMITTEE REPORTS

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

9.2. **Ad Hoc Committee Reports**

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

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 July 15, 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