



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

January 20, 2010

5:30 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: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
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.
6. PUBLIC HEARING
 - 6.1. Opportunity for public comments contesting weed abatement notification given by the Fire District.
The Board of Directors will consider approval of Resolution 10-01, confirming, and adopting the reported costs incurred by the Moraga-Orinda Fire District ("District") in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
Staff Recommendation: Adopt Resolution 10-01, confirming and adopting the reported costs incurred by the Moraga-Orinda Fire District ("District") in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
7. CONSENT AGENDA
 - 7.1. **Board Minutes**
Regular Board Meeting Minutes of December 16, 2009
Staff Recommendation: Receive and File
 - 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 Update**
Staff will present information about the District's Facilities.
Staff Recommendations: No action required; for informational purposes only

8.2. **District's New Website**

Staff will present information about the District's new Website.

Staff Recommendations: No action required; for informational purposes only

8.3. **Mid-Year Budget Review**

Staff will present information regarding the Mid-Year Budget.

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

10. CORRESPONDENCE

All items under Correspondence are items received by the District Board of Directors or the President of the Board of Directors. Copies of these items will be made available upon request by any member of the public.

10.1. Thank you from Anne Khan, Margaret Harris & Family

10.2. Thank you from Sally Duval, Rescue One Foundation Board

10.3. Thank you from Constance Russell, Daisy Troop

10.4. Thank you from Mr. John Mahoney

10.5. Thank you from Laura Olhasso, Mayor of La Canada Flintridge

11. ANNOUNCEMENTS

11.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)

11.2. Questions and informational comments from Board members and Staff.

12. 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 January 15, 2010 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.

Christine Pokorny,
Secretary to the Board