



**MORAGA-ORINDA FIRE DISTRICT**

**BOARD OF DIRECTORS**

**WORK SESSION**

**February 3, 2010**

**7:00 P.M. Work Session**

**Closed Session - to follow the Work Session**

**\* Moraga Valley Presbyterian Church – Fellowship Hall**

**10 Moraga Valley Lane, Moraga, CA**

**\* PLEASE NOTE VENUE CHANGE**

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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 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. WORK SESSION

The Board will meet in an informal work session to discuss the following topics. No formal action will be taken on any of these matters. Any formal action will occur at the regularly scheduled meeting of the Board.

- 3.1. **Fire and Infrastructure Renewal (F.A.I.R.) group presentation and response to the questions submitted by the Board of Directors regarding their fire and emergency services proposal**
- 3.2. **Review Strategic Plan Review and determine next steps**

4. ANNOUNCEMENTS

- 4.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)
- 4.2. Questions and informational comments from Board members and Staff

5. 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.

6. CLOSED SESSION

- 6.1. 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)
- 6.2. Public Employee Performance Evaluation (Government Code Section 54957) Title: Fire Chief  
The Board will discuss Chief Bradley's performance evaluation and process

7. RECONVENE THE MEETING

- 7.1. Call the Business Meeting to Order

8. REPORT OF CLOSED SESSION ACTION

9. 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 29, 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.

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Christine Pokorny,  
Secretary to the Board