



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

February 17, 2010

7:00 P.M. – Business Meeting

Station 41 - Apparatus Bay

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 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. DIRECTOR WILSON TO ADDRESS THE BOARD OF DIRECTORS

No action required.
4. CONSENT AGENDA
 - 4.1. **Board Minutes**

Regular Board Meeting Minutes of January 20, 2010
Staff Recommendation: Receive and File
 - 4.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File
 - 4.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File
 - 4.4. **Quarterly Ambulance Billing Report**

Staff Recommendation: Receive and File
 - 4.5. **Quarterly Treasurers' Report**

Staff Recommendation: Receive and File
5. REGULAR CALENDAR
 - 5.1. **District Counsel Analysis Of Board Options Relative To Terminal Pay and Calculation of Final Compensation.**

District Counsel will present information to the Board regarding Board options to regulate and control terminal pay relative to calculating final compensation for purposes of pension.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
 - 5.2. **Long Range Financial Forecast**

Staff will present information regarding the Long Range Financial Forecast.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
 - 5.3. **Strategic Plan**

Staff will present information regarding the Strategic Plan.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
 - 5.4. **Continued Board Discussion Regarding F.A.I.R.**

Staff will present information regarding F.A.I.R.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
 - 5.5. **Tri-City Agency Meeting Topics**

Staff will present information regarding the topics to be discussed at the March 3rd Tri-City Agency meeting
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
6. COMMITTEE REPORTS
 - 6.1. Finance Committee (*Directors Weil & Mancinelli*)
 - 6.2. Ad Hoc Committee Reports

7. 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.

- 7.1. Thank you from the Hyman's
- 7.2. Thank you from Ben Ho, M.D.
- 7.3. Thank you from Kim Camille
- 7.4. Thank you from the Nelson's
- 7.5. Thank you from Don and Bev Mathews
- 7.6. Thank you from Peg and Ed Kofman
- 7.7. Thank you from Graham (for Kyica Sninsky)
- 7.8. Thank you from Frans Hoffman, Director Client Services Division - Saint Mary's College

8. ANNOUNCEMENTS

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

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 February 12, 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