



**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
March 6, 2010  
9:00 A.M. Special Meeting  
Sarge Littlehale Room - Orinda City Offices  
22 Orinda Way, Orinda, California**

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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. REGULAR CALENDAR

3.1. **Board of Directors Vacancy**

Staff will present information regarding the vacancy of the Board of Directors.

Staff Recommendation: 1) Choose the option to appoint a Director to fill the vacancy of Division 3.

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. 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 special meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 48 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 March 3, 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