



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

March 17, 2010

5:30 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: Fire Chief Bradley

Employee Organization: Association of Federated Firefighters IAFF, Local 1230.

- 3.2. **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)

- 3.3. **Public Employment Performance Evaluation**

(Government Code Section 54957)

Title: Fire Chief

- 3.4. **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one (1) potential case. The Board will discuss anticipated litigation.

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.

7. CONSENT AGENDA

- 7.1. **Board Minutes**

7.1.1. Regular Board Meeting Minutes of February 17, 2010

7.1.2. Tri-City Agency Special Meeting Minutes of March 3, 2010

7.1.3. Special Board Meeting Minutes of March 6, 2010

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. **Presentation of the New Burn Trailer**

Staff will give the Board of Directors a tour of the new burn trailer.

Staff Recommendations: No action required; for informational purposes only

8.2. **Board of Directors Ad Hoc Board Member Selection Process Committee**

Ad Hoc Committee members will report to the Board on their recommended process for the selection of a person to complete the unexpired term of Peter Wilson, including, but not limited to, the process recommended to be followed by the Citizens' Advisory Panel, the number and identities of the persons recommended to be appointed to the Panel, and the process recommended to be followed by applicants and by the Board with respect to the vacant Director position. The Committee will advise on the names of the applicants living within Division 3 seeking appointment to the vacant position and recommend the questions to be answered by the applicants, recommend time line for all tasks leading to an expected appointment on March 25, 2010, and make other recommendations relative to the process as may be appropriate.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt processes and approve applicant questions, 4) appoint Citizens Advisory Panel members, 5) Announce identities of applicants; 6) Provide direction to Staff

8.3. **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

8.4. **Strategic Plan**

Staff will present information regarding the Strategic Plan.

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 Jay, to the firefighters at Station 45

10.2. Thank you from Jonathan Goodwin, Canyon, CA

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 March 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