



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

April 21, 2010

6:30 P.M. – Closed Session

7:00 P.M. – Regular Meeting

Board Room – Administration Building
1280 Moraga Way, Moraga, 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 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.
 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 March 17, 2010
 - 7.1.2. Special Board Meeting Minutes of March 25, 2010
 - 7.1.3. Special Board Meeting Minutes of April 7, 2010Staff 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. **Resolution No. 10-04, Authorizing Investment of Moraga-Orinda Fire Protection District Monies in Local Agency Investment Fund (LAIF).**
Staff will present information regarding Resolution 10-04.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Resolution 10-04, Authorizing Investment of Moraga-Orinda Fire Protection District Monies in LAIF.
 - 8.2. **Master Fee Schedule for Ambulance Transport and possible adoption of Resolution 10-05, Adopting the Proposed 2010 Master Fee Schedule for Ambulance Transport.**
Staff will present information regarding the 2010/2011 Master Fee Schedule for Ambulance Transport and request possible adoption of Resolution 10-05.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Resolution 10-05, Adopting the Proposed 2010 Master Fee Schedule for Ambulance Transport.

9. COMMITTEE REPORTS

- 9.1. Finance Committee (*Directors Weil & Olsen*)
- 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 Mr. Thomas Marnane
- 10.2. Thank you from Mr. Bill Gough
- 10.3. Thank you from Del Rey School

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 April 16, 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