



# MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA  
May 19, 2010

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 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. CONSENT AGENDA
  - 3.1. **Board Minutes**

Regular Board Meeting Minutes of April 21, 2010  
Staff Recommendation: Receive and File
  - 3.2. **Monthly/Annual Incident Summary**

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

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

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

Staff Recommendation: Receive and File
4. REGULAR CALENDAR
  - 4.1. **Public Hearing on Exterior Hazard Control Notices (Weed Abatement)**

Open Public Hearing as set forth in the annual weed abatement notices mailed March 30, 2010 stipulating May 19, 2010 at 7:00 p.m. as the date, time, and place as provided for the purpose of receiving public comment to show cause why weed abatement orders dated March 26, 2010 and March 29, 2010 should not be enforced.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
  - 4.2. **IRS Section 415 Limit and Adoption of Resolution 10-06 Establishing the Moraga-Orinda Fire District Replacement Benefit Plan.**

Staff will present information regarding IRS Section 415 and recommend adoption of Resolution 10-06.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-06 Establishing the Moraga-Orinda Fire District Replacement Benefit Plan
  - 4.3. **District Surplus Property**

Staff will present information to the Board of Directors regarding the District's surplus property.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
  - 4.4. **Budget Amendment**

Staff will present information to the Board regarding early replacement of Staff vehicle.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
5. COMMITTEE REPORTS
  - 5.1. Finance Committee (*Directors Weil & Olsen*)
  - 5.2. Ad Hoc Committee Reports
    - 5.2.1. Local Agency Formation Commission (LAFCO) Fire Service Workshop
    - 5.2.2. Appointment of a Board Representative to Attend the LAFCO Meetings

6. 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.

- 6.1. Thank you from the National Multiple Sclerosis Society
- 6.2. Thank you from Karl Thornton
- 6.3. Thank you from Jerry Del Rio
- 6.4. Thank you from Gene Gottfried, President - Rescue One
- 6.5. Thank you from the students of College Park High School
- 6.6. Thank you from Warren Rupf, Sheriff of Contra Costa County

7. ANNOUNCEMENTS

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

8. 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 May 14, 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