




<p>MEETING LOCATION: SARGE LITTLEHALE COMMUNITY ROOM 22 ORINDA WAY ORINDA, CA 94563 925.253.4200</p>		<p>MEETING LOCATION: SARGE LITTLEHALE COMMUNITY ROOM 22 ORINDA WAY ORINDA, CA 94563 925.253.4200</p>
		

TRI-AGENCY AD HOC COMMITTEE MOFD FIRE AND EMERGENCY MEDICAL SERVICES

ORINDA CITY COUNCIL
MORAGA TOWN COUNCIL
MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

**Monday, May 24, 2010
9:00 A.M.**

1. Roll Call/ Call to Order

City of Orinda: Councilmember Amy Worth and Mayor Thomas T. McCormick

Moraga-Orinda Fire District: Board of Directors John Wyro and President Frank Sperling

Town of Moraga: City Councilmember Mike Metcalf and Mayor Ken Chew

2. Pledge of Allegiance

3. **Adoption of Agenda**

4. **Public Forum**

The Public Forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Council that is not on the agenda. Public comments under this category may be limited to three (3) minutes per speaker per item at the discretion of the Mayor with consent of the Council

SPEAKER CARDS: If you would like to speak during the public forum, or on any of the scheduled agenda items, please fill out a speaker card. Deposit the completed forum in the box located on the table at the left of the meeting room.

5. **Approval of Action Minutes from 4/16/10 Tri-Agency Subcommittee Meeting**


6. **Finalize the Process for the Tri-Agency Ad-Hoc Committee (Hand Out)**

7. **Presentation by MOFD Chief Bradley on MOFD Operation and Services**

8. **Schedule Next Meeting**

9. **Adjournment**

I, Michele L. Olsen, City Clerk, declare under penalty of perjury under the laws of the State of California that this agenda has been posted at least 24 hours in advance at the Orinda City Hall, 22 Orinda Way and the Orinda Library, 26 Orinda Way. Additional copies are available at the Orinda Library, 26 Orinda Way, and at the City's website at www.cityoforinda.org. Copies were sent to the Town of Moraga and Moraga-Orinda Fire District and have been posted in the designated locations for each entity.



Michele L. Olsen, City Clerk

~ Accessible Public Meetings ~

The City of Orinda will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need auxiliary hearing aid or sign language assistance at least two (2) working days advanced notice is necessary. Please contact the City Clerk's Office, 22 Orinda Way, Orinda, Ca

94563 or 925.253.4221 or molsen@cityoforinda.org with the following information: name, mailing address, phone number and type of assistance requested.