



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA
June 16, 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. **Public Employee Evaluation**
(Government Code Section 54957)
Title: Fire Chief
 - 3.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Bradley
Employee Organization: Association of Federated Firefighters IAFF, Local 1230.
 - 3.3. **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)
4. RECONVENE THE MEETING
 - 4.1. Call the Business Meeting to Order
5. REPORT OF CLOSED SESSION ACTION (if any)
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**
Regular Board Meeting Minutes of May 19, 2010
Staff Recommendation: Approve
 - 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. **Preliminary General and Special Revenue Fund Budget for Fiscal Year (FY) 2010/2011**
Staff will present information to the Board regarding the Preliminary General and Special Revenue Fund Budget for Fiscal Year (FY) 2010/2011.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Preliminary General and Special Revenue Fund Budget for Fiscal Year (FY) 2010/2011
 - 8.2. **Resolution 10-07 Establishing the District's Annual Appropriations Limit for Fiscal Year 2010/2011**
Staff will present information to the Board regarding Resolution 10-07, establishing the District's annual appropriations limit for Fiscal Year 2010/2011.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-07
 - 8.3. **Resolution 10-08 Establishing the 2010/2011 Fire Flow Tax Rates for the Orinda and Moraga Fire Zones**
Staff will present information to the Board regarding Resolution 10-08 establishing the 2010/2011 Fire Flow Tax rates for the Orinda and Moraga Fire Zones.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-08

- 8.4. **Resolution 10-09 Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**
Staff will present information to the Board regarding Resolution 10-09 ordering even-year Board of Directors election; consolidation of elections; and specifications of the election order.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-09
- 8.5. **Worker's Compensation Coverage Provider Request for Proposal (RFP)**
Staff will present information to the Board regarding a proposal to compete for the District's worker's compensation coverage provider.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 8.6. **Elimination of an Employee Position**
Staff will present information to the Board regarding elimination of an employee position.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to the Staff
- 8.7. **Cost Savings for Offering an Incentive in Lieu of Medical Benefits**
Staff will present information to the Board regarding the cost savings for offering an incentive in lieu of Medical Benefits.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-10
- 8.8. **Contra Costa County (CCC) Civil Grand Jury Report**
Staff will present information to the Board and recommend responses to the findings and recommendations to the CCC Civil Grand Jury Report No. 1010.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 8.9. **CCC Fire District Closure of Station 16**
Staff will present information to the Board regarding the impact and recommendations regarding the closure of CCC Fire Station 16.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
9. COMMITTEE REPORTS
 - 9.1. Finance Committee (*Directors Weil & Mancinelli*)
 - 9.1.1. The Board will discuss scheduling regular monthly Finance Committee Meetings
 - 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 Mary Ellen Gustafson, Girl Scout Co-Manager
 - 10.2. Thank you from John Wyro
 - 10.3. Thank you from Elaine Chu, teacher from the Orinda Academy
 - 10.4. Thank you from Alex and Katie Stanos
 - 10.5. Thank you from Sascha Posch
 - 10.6. Thank you from Sabrina Soulis, Coordinator for Walk For Wishes
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 June 11, 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.