



MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA
September 15, 2010
6:00 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. Items brought up during Public Comments that are not on the agenda can legally have no action. The Board may direct that the item be referred to the Fire Chief for administrative action or may schedule the item on a subsequent agenda.
3. CLOSED SESSION
 - 3.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Bill Avery
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 Randall Bradley
Employee Organization: Association of AFSCME, Local 2700
 - 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. Items brought up during Public Comments that are not on the agenda can legally have no action. The Board may direct that the item be referred to the Fire Chief for administrative action or may schedule the item on a subsequent agenda.
7. CONSENT AGENDA

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single action of the Board. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action.

 - 7.1. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
 - 7.2. **Monthly Financial Reports**
July and August 2010 Financials will be available at the October 20, 2010 Regular Board Meeting.
Staff Recommendation: Receive and File
 - 7.3. **Ambulance Billing Quarterly Report**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Introduction and First Reading of Ordinance 10-02, an Ordinance of the Moraga-Orinda Fire District Establishing and Adopting a Schedule of Fees and Collection Policies for Cost Recovery of Fire Based Emergency Services.**

Staff will present information to the Board regarding Ordinance 10-02, establishing and adopting a schedule of fees and collection policies for cost recovery of fire based emergency services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduction and First Reading of Ordinance 10-02

8.2. **Second Reading and possible adoption of Ordinance 10-03, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County repealing Ordinance 97-02.**

Staff will conduct a second reading and request that the Board adopt Ordinance 10-03 repealing Ordinance 97-02, the District's existing Conflict of Interest Code.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Waive the Second Reading and Adopt Ordinance 10-03

8.3. **Resolution 10-13, a Resolution of the Moraga-Orinda Fire District Approving a Stipend in Lieu of Medical Benefits Program for Employees of the Moraga-Orinda Fire District who qualify for Medical Benefits.**

Staff will present information to the Board regarding Resolution 10-13, a resolution approving a stipend in lieu of medical benefits for employees of MOFD.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-13

8.4. **Final General Fund and Special Revenue Fund Budgets for Fiscal Year 2010/2011**

Staff will present information to the Board regarding the Final General Fund and Special Revenue Fund Budgets for Fiscal Year 2010/2010.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the Final Operating/Capital Budget for Fiscal Year 2010/2010

8.5. **Consideration of Claims from Commerce West Insurance Company and GEICO**

Staff will present information to the Board regarding claims from Commerce West Insurance Company and GEICO.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize District Counsel to reject the claims and forward to Contra Costa County Risk Management for processing

8.6. **FEMA Memorandum of Understanding (MOU)**

Staff will present information to the Board regarding the FEMA MOU.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the FEMA MOU

8.7. **Surplus Equipment**

Staff will present information to the Board identifying District surplus equipment that includes: 1990 Wells Cargo trailer, 2000 HP DesignJet 1050C printer, and Star Trac Treadmills (4).

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

8.8. **Donations to Non-Profit Organizations**

The Board will discuss the request of donations to non-profit organizations.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

9. COMMITTEE REPORTS

9.1. Finance Committee (*Directors Weil & Mancinelli*)

9.2. Facilities Ad Hoc Committee (*Directors Mancinelli and Olsen*)

9.3. Tri-Agency Ad Hoc Committee (*President Sperling and Director Wyro*)

10. ANNOUNCEMENTS

10.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))

10.2. Questions and informational comments from Board members and Staff

11. 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 September 10, 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.