



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

AGENDA

October 6, 2010

5:30 P.M. - Closed Session

7:00 P.M. - Special 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 Bradley

Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)

3.3. **Public Employee Evaluation**

(Government Code Section 54957)

Title: Fire Chief

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. 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. REGULAR CALENDAR

7.1. **Public Hearing on Fire Code Adoption - Introduction and First Reading of Ordinance 10-04 adopting the 2010 California International Fire Code/ 2009 International Fire Code with Fire District Amendments; consideration of findings of fact pursuant to Section 18941.5 of the Health and Safety Code**

Staff will present information to the Board regarding Ordinance 10-04, adopting the 2010 California International Fire Code/ 2009 International Fire Code with Fire District Amendments.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adoption of finding of fact; 4) Introduction and First Reading of Ordinance 10-04

7.2. **Special Presentation - GASB 45 Valuation**

John Bartel of Bartel & Associates will give a short presentation to the Board regarding the recently completed GASB 45 valuation and answer pertinent questions.

Staff Recommendation: No action required; for informational purposes only.

7.3. **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 the revised Resolution 10-13, a resolution approving a stipend in lieu of medical benefits for employees of MOFD, to the Board for further discussion.

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

8. ANNOUNCEMENTS

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

8.2. Questions and informational comments from Board members and Staff

9. 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 29, 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