



**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING/WORK SESSION**

AGENDA

November 3, 2010

6:00 P.M. - Closed Session

7:00 P.M. - Special Meeting

7:30 P.M. - Work Session

**Board Room – Administration Building
1280 Moraga Way, Moraga, California 94556**

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. **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)

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.

7. SPECIAL PRESENTATION

- 7.1. New Captains Badge Pinning Ceremony

8. REGULAR CALENDAR

8.1. **Resolution 10-14, a Resolution of the Moraga-Orinda Fire District adopting an early retirement incentive agreement.**

Staff will present information to the Board regarding Resolution 10-14 adopting an early retirement incentive agreement.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 10-14

9. ADJOURN SPECIAL MEETING

10. WORK SESSION

The Board will meet in an informal work session to discuss the following topics. No formal action will be taken of any of these matters. Any formal action will occur at the regularly scheduled meeting of the Board.

10.1. **E.B.R.C.S. (East Bay Regional Communications System) Overview**

Staff will present information to the Board regarding E.B.R.C.S. (East Bay Regional Communications System).

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 October 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