



**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
AMENDED AGENDA**

Regular Meeting  
March 7, 2012  
6:00 P.M. – Closed Session  
7:00 P.M. – Business Meeting

**PLEASE NOTE NEW MEETING ADDRESS:**  
Closed Session – Moraga History Center Conference Room  
Open Session – Moraga Library Community Room  
Both located at 1500 St. Mary's Road  
Moraga, CA 94556

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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 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: Edward Kreisberg  
Employee Organization: Association of Federated Firefighters IAFF, Local 1230
4. RECONVENE THE MEETING
  - 4.1. **Call the 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. REGULAR CALENDAR
  - 7.1. **Board of Directors Vacancy**  
Staff will present information regarding the vacancies on the Board of Directors.  
Staff Recommendation: 1) Review, deliberate and take possible action on appointing or holding elections to fill the Director vacancies in Division 3 and Division 5.
  - 7.2. **Five Member Board Operating with Two Vacancies**  
The Board of Directors will be provided direction from staff and District Counsel on how to operate as a five member Board with two vacancies.  
Staff Recommendations: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
  - 7.3. **Mid-Year Budget Review**  
Staff will present information regarding the Mid-Year Budget Review.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review, Accept and File

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 March 2, 2012, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



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Grace Santos  
Secretary to the Board