
**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
January 18, 2012
(Adopted March 21, 2012)**

1. Opening Ceremonies

The Board of Directors convened in Open Session at 7:08 P.M. on January 18, 2012, at the Moraga Library Community Room, 1500 St. Mary's Road, Moraga, California. President Weil called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief
Director Olsen	Steve Meyers, District Counsel
Director Sperling	Sue Casey, Admin Services Director
Director Mancinelli	
Director Wyro – via teleconference	

2. Public Comment

There were no comments from the public.

3. Closed Session

At 6:05 P.M., the Board adjourned into Closed Session.

4. Reconvene the Meeting

President Weil reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:08 P.M. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief	Sue Casey, Admin Services Director
Director Olsen	Darrell Lee, Division Chief	Grace Santos, Administrative Secretary
Director Sperling	Stephen Healy, Division Chief	
Director Mancinelli	Steve Meyers, District Counsel	
Director Wyro – via teleconference		

5. Report of Closed Session Action

There was no reportable action taken during the Closed Session on Item 3.1, Conference with Labor Negotiator.

On Item 3.2, Contract Negotiations for Fire Chief Randall Bradley, District Counsel Steve Meyers reported that the final version of the contract was not ready and the agreement would be available on the District website and in the Board packet for the next regular meeting of the Board.

President Weil removed item **9.1, Fire Chief Contract Extension** from the agenda and began with item **9.2, Resolution 12-01 of the Board of Directors of the Moraga-Orinda Fire District Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith**. He asked that all comments relative to the 1150 Moraga Way Building be held until the item is discussed.

6. Public Comment

There were no public comments.

7. Consent Calendar

It was M/S/C to approve Item 7.2, Monthly Annual Incident Summary. Items 7.1, Board Minutes of November 16, 2011 and 7.3, Monthly Financial Reports were reviewed and discussed. It was M/S/C to accept Items 7.1 and 7.3.

8.1 The Board will recognize John Wyro as out-going President of the Board of Directors

This item was removed and was tabled until the next Board meeting's agenda as Director Wyro was participating via teleconference.

9.2 Resolution 12-01 of the Board of Directors of the Moraga-Orinda Fire District Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith

After a brief discussion, the majority of the Board decided they could no longer support the purchase of the 1150 Moraga Way building and instructed staff to schedule a special meeting for the Board to discuss options in rescinding the purchase contract. A Special Board Meeting was scheduled for Saturday, January 21, 2012, at 9:00 A.M.

9.3 Creation of a New Job Classification

Chief Bradley gave the staff report and recommended that the Board approve the new job classification of Accountant.

Following a brief discussion, on a motion by Director Wyro, seconded by Director Sperling, approved the new job classification of Accountant. The motion carried by a vote of Ayes 4 (Director Olsen, Sperling, Wyro and President Weil); Noes 1 (Director Mancinelli).

9.4 Schedule of Meetings

After a brief discussion, on a motion by Director Olsen, seconded by Director Mancinelli, adopted a policy of the Board of Directors of the Moraga-Orinda Fire District that the first and third Wednesday of the month shall be constituted as the regular meeting nights. However, the Board recognizes that if there is insufficient business in any one month, the bulk of the business will be assigned to the third Wednesday of the month allowing the Board to cancel the first Wednesday of the month as being unnecessary. The motion carried by a unanimous vote. (Ayes 5, Noes 0)

9.5 Committee Assignments

On a motion by Director Sperling, seconded by Director Olsen, approved two Standing Committees (Human Resources and Finance Committees) and two Ad-Hoc Committees (Facilities and Communications Committees), with the members of those committees as specified in the Staff Report and direct those committees to come back with their charter. The motion carried by a unanimous vote. (Ayes 5, Noes 0)

The Board appointed following liaisons:

- California Special Districts Association (CSDA) – Director Olsen (back-up Director Wyro)
- Town of Moraga Infrastructure Committee – Director Olsen
- City of Orinda Infrastructure Committee – Director Wyro
- Local Agency Formation Commission (LAFCO) – Director Olsen
- Town of Moraga Fire District Liaison – President Weil (back-up Director Sperling)
- City of Orinda Fire District Liaison – Director Mancinelli

10.1 Brief information only reports related to meetings attend by a Director at District expense

There was nothing to report.

10.2 Questions and Informational comments from Board members and Staff

Chief Bradley reported that there was a structure fire on Jean Court in Moraga. The fire was extinguished quickly and there were no injuries.

Chief Bradley reported that he and District Counsel Meyers continue to work on a protocol for including public communications in the Board meeting packets.

Chief Bradley addressed the Board stating that he appreciates and respects their decision about the 1150 Moraga Way building purchase. He thanked them for their courage in making a change at the last minute.

Chief Bradley reported that staff would give a presentation to the Board at the next Board meeting about the grants received by the District.

President Weil stated that the District needed to move forward and find ways to reduce its administrative costs, the costs of remodeling and refurbishing of Fire Station 41. Chief Bradley stated that he would work with the new Facilities Ad-Hoc Committee to discuss the best options for the District.

11. Adjournment

At 8:19 P.M., President Weil called for adjournment of the regular meeting.



Grace Santos
Secretary to the Board