



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

Regular Meeting  
April 18, 2012  
6:00 P.M. – Closed Session  
7:00 P.M. – Open Session

**PLEASE NOTE NEW MEETING ADDRESS:**

Hacienda Mosaic Room  
2100 Donald Drive  
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
  - 3.2. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Fire Chief Randall Bradley  
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
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. CONSENT AGENDA
  - 7.1. **Monthly/Annual Incident Summary**  
Staff Recommendation: Receive and File
  - 7.2. **Monthly Financial Reports**  
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Creation of a New Job Classification of Assistant Fire Marshal**

Staff will present information to the Board regarding the creation of a new job classification of Assistant Fire Marshal.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the creation of a new job classification of Assistant Fire Marshal

8.2. **Resolution 12-03, an Amendment to Resolution 11-08 – Providing Workers Compensation Coverage for MOFD Volunteers**

Staff will present information to the Board regarding Resolution 12-03, an Amendment to 11-08 - Providing Workers Compensation Coverage for Certain District volunteers.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review and consider adoption of Resolution 12-03

8.3. **2012/2013 Preliminary Budget Projections**

Staff will provide an overview of the 2012/2013 preliminary budget projections to the Board.

Staff Recommendations: 1) No action required; for informational purposes only

8.4. **Board Policy 11 - Amend to include Fire Chief Expense Report Review**

Staff will present information to the Board regarding the proposed amendment to Policy 11 to include the Fire Chief's Expense Report Review.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review and amended Board Policy 11

8.5. **Administrative Space Recommendation**

Staff will discuss administrative office space options for Board consideration.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Direct staff to pursue the option of locating a modular building behind the current Fire Station 41 Administrative Office and bring back to the Board a site plan, space plan, and detailed cost estimates for final review and approval

9. ANNOUNCEMENTS

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

9.2. **Questions and informational comments from Board members and Staff**

10. 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 April 13, 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.



Grace Santos  
Secretary to the Board