



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

Regular Meeting
May 2, 2012
6:00 P.M. – Closed Session
7:00 P.M. – Open Session

PLEASE NOTE NEW MEETING ADDRESS:

SARGE LITTLEHALE ROOM
Orinda City Hall
22 Orinda Way
Orinda, CA 94563

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

5743 Sacramento Avenue
Dunsmuir, CA 96025

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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 Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Negotiation Instructions.
Real Property: 22 Orinda Way, Orinda, CA 94563
Negotiating Parties: City of Orinda
 - 3.3. **Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Agency Negotiator: Randall Bradley
Under Negotiations: Unsolicited request for lot line adjustment.
Real Property: 1280 Moraga Way, Moraga CA 94556
Negotiating Parties: City Ventures LLC
 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. **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

7.2. **Project Management Services Contract for Station 43 Reconstruction Project**

Staff will present information to the Board regarding The KSD Group Project Management Services contract for the Station 43 reconstruction project.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Contract

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 April 26, 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