



**AMENDED
CALL AND NOTICE OF A
SPECIAL MEETING
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

May 30, 2012
6:00 P.M. – Closed Session
7:00 P.M. – Open Session

PLEASE NOTE MEETING ADDRESS:
Closed Session – Hacienda Conference Room
Open Session – 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: Edward Kreisberg
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
 - 3.3. **Assistant Fire Marshal Contract**

(Government Code Section 54957.6)
Agency Designated Representative: Randall Bradley
Unrepresented Employee: Interim Assistant Fire Marshal Kathy Leonard
 - 3.4. **Conference with Legal Counsel**

Pending litigation pursuant to subdivision (c) of Section 54956.9: Castillo versus MOFD

 - RECONVENE THE MEETING
 - 3.5. **Call the meeting to Order**

 4. **REPORT OF CLOSED SESSION ACTION**

 5. **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.

 6. **CONSENT AGENDA**
 - 6.1. **Board Minutes**
 - 7.1.1 February 15, 2012
 - 7.1.2 March 7, 2012
 - 7.1.3 March 21, 2012
 - 6.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File
 - 6.3. **Monthly Financial Reports**


- Staff Recommendation: Receive and File
- 6.4. **Quarterly Ambulance Billing Report**
Staff Recommendation: Receive and File
- 6.5. **Quarterly Treasurer's Report**
Staff Recommendation: Receive and File
7. REGULAR CALENDAR
- 7.1. **Assistant Fire Marshal Contract**
The Board will discuss and take possible action to approve the Assistant Fire Marshal Contract.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Assistant Fire Marshal Contract
- 7.2. **Public Hearing on Exterior Hazard Control Notices (Weed Abatement)**
Open Public Hearing as set forth in the annual weed abatement notices mailed April 13, 2012 for the purpose of receiving public comment to show cause why weed abatement orders dated April 13, 2012, should not be enforced.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
- 7.3. **Resolution 12-04 Establishing the 2012/2013 Fire Flow Tax Rates for the Orinda and Moraga Services Zones**
Staff will present information to the Board regarding Resolution 12-04 establishing the 2012/2013 Fire Flow Tax rates for the Orinda and Moraga Fire Zones.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 12-04
- 7.4. **Election of Vice President and Secretary/Treasurer to Fulfill the Remainder of Calendar Year 2012**
The Board of Directors will elect a Vice President and Secretary/Treasurer to fulfill the remainder of the calendar year 2012.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Nominate and Elect Vice President and Secretary/Treasurer
- 7.5. **Project Manager References**
Staff will present project manager references to the Board regarding The KSD Group.
Staff Recommendation: 1) No action required; for informational purposes only
- 7.6. **Draft Preliminary General and Capital Fund Budgets for Fiscal Year (FY) 2012/2013**
Staff will present information to the Board regarding the Draft Preliminary General and Capital Fund Budgets for Fiscal Year (FY) 2012/2013.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
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

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is May 29, 2012.

MORAGA-ORINDA FIRE DISTRICT

BY 
Fred Weil, President

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.