
**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
February 15, 2012
(Adopted May 30, 2012)**

1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:30 P.M. on February 15, 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	David Warner, District Counsel
Director Sperling	Sue Casey, Admin Services Director
Director Mancinelli	
Director Wyro	

2. Public Comment

There were no comments from the public.

3. Closed Session

At 6:32 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 7:11 P.M. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief	Michael Mentink, Fire Marshal
Director Olsen	Darrell Lee, Division Chief	Jerry Lee, Captain Paramedic
Director Sperling	David Warner, District Counsel	
Director Mancinelli	Sue Casey, Admin Services Director	
Director Wyro	Grace Santos, Administrative Secretary	

5. Report of Closed Session Action

President Weil reported that the Board agreed to advance Fire Chief Bradley's contract to a vote.

6. Special Presentation

President Weil presented a plaque to Director John Wyro, out-going President of the Board of Directors, and thanked him for a job well done.

7. Public Comment

Betty Murphy, resident of Orinda, asked the Board to project their voices so that she and a few other members of the public could hear. President Weil directed staff to amplify all future meetings.

8. Consent Calendar

President Weil removed all items, **8.1 – Board Minutes**, **8.2 – Monthly/Annual Incident Summary**, **8.3 – Monthly Financial Reports** and **8.4 – Quarterly Ambulance Billing Report** from the Consent Agenda and discussed separately.

Motion by Director Wyro and seconded by Director Mancinelli to approve all items on the Consent Calendar as presented. The motion carried a unanimous vote (Ayes 5; Noes 0; Absent 0).

9.1 Fire Chief Contract Extension

On a motion by Director Wyro and seconded by Director Sperling to adopt the Fire Chief's contract as amended with a stipulation that District Counsel will work on the changes to paragraph 5.10. The motion carried by a vote of 3 Ayes (Directors Sperling and Wyro, and President Weil); 2 Noes (Directors Olsen and Mancinelli).

9.2 Resolution 12-02, a Resolution of the Board of Directors of the Moraga-Orinda Fire District nominating a Director as a Representative of Special Districts on the County of Contra Costa Local Agency Formation

After a brief discussion, the Board decided against nominating a Board member as a Representative of the Special Districts on the County of Contra Costa Local Agency Formation Commission (LAFCO). The Board approves of Mike McGill and directed Director Wyro, who volunteered to become the District's Liaison, to vote for him during the election on April 16, 2012.

9.3 Evaluate Administrative Office Space Options

After continued discussion, the Board directed the Facilities Committee to review and discuss all administrative office space options and bring technical and detailed information back to the Board for review. The Board invited the public to provide Chief Bradley with any suggestions and ideas so that they may be included as well.

9.4 Public Correspondence

After a brief discussion, the Board directed staff to consult with District Counsel and to write a policy about public correspondence and bring back to the Board for further discussion.

9.5 FEMA Assistance to Firefighter Grant Acceptance and Matching Fund

Captain/Paramedic Jerry Lee gave a brief presentation to the Board about the FEMA Assistance to Firefighter grants. The Board thanked Captain Lee for his hard work and congratulated him on the grant awards.

On a motion by Director Wyro and seconded by Director Mancinelli, the Board authorized the Fire Chief to accept the grant awards and the authority to pay for the matching portions of the grant with funds that were budgeted for the purchase of radios in the 2011/12 Capital Budget. The motion carried a unanimous vote (Ayes 5; Noes 0; Absent 0).

10.1 Finance Committee

The committee has not met. There was nothing to report.

10.2 Human Resources Committee

The committee has not met. There was nothing to report.

10.3.1 Facilities Ad Hoc Committee

The committee has not met. There was nothing to report.

10.3.2 Communications Ad Hoc Committee

The committee met on February 13, 2012. Director Olsen and Chief Bradley continue to work on developing strategy points and currently have nothing to report.

11.1 Brief information only reports related to meetings attended by a Director at District expense.

Director Olsen attended the Contra Costa Special Districts Association (CCSDA) meeting on January 23, 2012 with Division Chief Healy, where the Moraga-Orinda Fire District was recognized as "District of the Quarter".

11.2 Questions and informational comments from the Board members and Staff.

Chief Bradley reported that the District is in the process of replacing the antiquated phone system, which will save \$7,000-\$10,000 a year. He also reported that the new MOFD website will be going live in March.

President Weil reported that he attended the Station 43 Open House on February 8, 2012. He was surprised at how many people attended and thought it went well.

Director Mancinelli announced that this would be his last Board Meeting and that he is tendering his resignation from the Moraga-Orinda Fire District Board of Directors effective February 29, 2012.

Director Olsen also announced that he is resigning from the Moraga-Orinda Fire District Board of Directors effective February 29, 2012.

President Weil expressed his sadness and disappointment in Directors Mancinelli and Olsen's decision to resign.

Director Wyro expressed his shock, sadness and disappointment in Directors Olsen and Mancinelli's decision and thanked them for the service that they provided to the District.

Director Sperling expressed his sadness and disappointment that he can no longer work with Directors Mancinelli and Olsen.

Chief Bradley and District Counsel Meyers will work together to provide the Board with information and options on how to fill the positions.

12 Adjournment

At 9:19 P.M., President Weil called for adjournment of the regular meeting.



Grace Santos
Secretary to the Board