



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting
June 20, 2012
6:00 P.M. – Closed Session
7:00 P.M. – Open Session

PLEASE NOTE NEW MEETING ADDRESS:

Orinda Community Center
Founders Auditorium
28 Orinda Way
Orinda, CA 94563

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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. **Public Employee Performance Evaluation**
(Government Code Section 54957)
Fire Chief
 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. SPECIAL PRESENTATIONS AND RECOGNITIONS
 - 7.1. In memoriam of the recent passing of former Moraga Fire Chief Ed Lucas, President Weil will formally recognize Chief Lucas' career and his contributions to the communities he served. The Board will offer a moment of silence in memory of Chief Lucas.
 - 7.2. In memoriam of the recent passing of former Moraga-Orinda Fire District Director Robin Berens, President Weil will formally recognize Director Berens' contributions to the Moraga-Orinda Fire District. The Board will offer a moment of silence in memory of Director Berens.
 - 7.3. In appreciation for their years of dedicated service to the District, President Weil will present a plaque to Mike Quontamatteo, Matthew O'Brien, Steve Rodgers and Michael Mentink. President Weil will also recognize and present a plaque to Don Rodgers in appreciation for his support and assistance to the District.
 8. CONSENT AGENDA
 - 8.1. **Board Minutes**
Regular Board Meeting Minutes of April 18, 2012
Staff Recommendation: Receive and File
 - 8.2. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File

- 8.3. **Monthly Financial Reports**
Staff Recommendation: Receive and File
9. REGULAR CALENDAR
 - 9.1. **Fire Station 43 Progress Report**
Staff will present information to the Board regarding the progress of the Fire Station 43 project.
Staff Recommendation: 1) No action required; for informational purposes only
 - 9.2. **Resolution 12-05 Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**
Staff will present information to the Board regarding Resolution 12-05 ordering even-year Board of Directors election; consolidation of elections; and specifications of the election order.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 12-05
 - 9.3. **Resolution 12-06 Establishing the District's Annual Appropriations Limit for Fiscal Year 2012/2013**
Staff will present information to the Board regarding Resolution 12-06, establishing the District's annual appropriations limit for Fiscal Year 2012/13.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 12-06
 - 9.4. **Preliminary General and Capital Fund Budgets for Fiscal Year (FY) 2012/2013**
Staff will present information to the Board regarding the Preliminary General and Capital Projects Fund Budgets for Fiscal Year (FY) 2012/2013.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Preliminary General and Capital Projects Fund Budget for Fiscal Year (FY) 2012/2013
10. COMMITTEE REPORTS
 - 10.1. **Ad Hoc Committee Reports**
 - 10.1.1 Facilities Committee (Director Wyro and Chief Bradley)
11. ANNOUNCEMENTS
 - 11.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
 - 11.2. **Questions and informational comments from Board members and Staff**
12. 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 June 15, 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