



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

Regular Meeting
August 1, 2012
6:00 P.M. – Closed Session
7:00 P.M. – Open Session

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda de las Flores
Closed Session – Conference Room
Open Session – Mosaic Rom
2100 Donald Drive
Moraga, CA 94556

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. CONSENT AGENDA
 - 7.1. **Board Minutes**
Regular Board Meeting Minutes of May 30, 2012
Staff Recommendation: Receive and File
 - 7.2. **Quarterly Ambulance Billing Report**
Staff Recommendation: Receive and File
8. REGULAR CALENDAR
 - 8.1. **Impact of Fire Station 16 Closure**
Staff will present information to the Board regarding the impact of the Station 16 closure.
Staff Recommendation: 1) No action required; for informational purposes only

9. COMMITTEE REPORTS

9.1. **Ad Hoc Committee Reports**

9.1.1 Facilities Committee (Director Wyro and Chief Bradley)

10. ANNOUNCEMENTS

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

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

11. 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 July 27, 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