



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

Regular Meeting
September 19, 2012
6:00 P.M. – Closed Session
7:00 P.M. – Open Session

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda de las Flores
Mosaic Room
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
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**
Board Meeting Minutes of June 20, 2012
Staff Recommendation: Receive and File
 - 7.2. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
 - 7.3. **Draft Monthly Financial Reports**
July, August and September 2012 Financials will be available at the October 17, 2012 Board Meeting after the final 2011/12 Budget is approved by the Board. Final 2011/12 Year-End Financials will be available at the regular November 2012 Board meeting, after the annual audit is completed.
Staff Recommendation: Receive and File
8. REGULAR CALENDAR
 - 8.1. **Business (“B”) Occupancy Fire Inspection Program Presentation**
Staff will provide a presentation to the Board regarding the Business “B” Occupancy fire inspections being conducted by the Fire Prevention Department in accordance with the California State Fire Code.
Staff Recommendation: 1) No action required; for informational purposes only

8.2. **Final General Fund and Capital Projects Fund Budgets for Fiscal Year 2012/2013**

Staff will present information to the Board regarding the Final General Fund and Capital Projects Fund Budgets for Fiscal Year 2012/2013.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the Final General Fund and Capital Projects Fund Budgets for Fiscal Year 2012/2013

8.3. **Discuss Alternate Dates for Regular November 2012 Board Meeting**

The Board will discuss alternate dates for the November 2012 Board meeting.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

9. ANNOUNCEMENTS

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

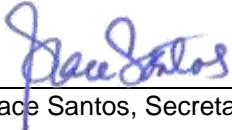
9.2. **Questions and informational comments from Board members and Staff**

10. 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 September 14, 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