



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

November 14, 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

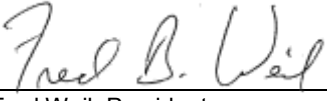
The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
 - 3.1. **Conference with Labor Negotiator**
(Government 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. REGULAR CALENDAR
 - 7.1. **Public Workshop to Review Board of Directors and Fire Chief Roles and Responsibilities, Interaction and Collaboration**
Kathleen C. Merchant of KCM Consulting will facilitate a discussion among the Directors and public on District Policy #11 – Board of Directors and Fire Chief Roles and Responsibilities.
Staff Recommendation: 1) Receive information; 2) Participate in the Public Workshop; 3) Provide staff with additional direction
 - 7.2. **Workshop on Draft Long Range Financial Forecast**
Staff will present information regarding the Draft Long Range Financial Forecast
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide staff with direction on further plan development
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 November 8, 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.



MORAGA-ORINDA FIRE DISTRICT

MEMORANDUM

TO: The Board of Directors

FROM: Randall Bradley, Fire Chief

DATE: November 14, 2012

SUBJECT: Item 7.1 - Public Workshop to Review Board of Directors and Fire Chief Roles and Responsibilities, Interaction and Collaboration

BACKGROUND

The Board of Directors will conduct a facilitated workshop to review the Directors' and Fire Chief's roles and responsibilities and the mechanisms for the Director's and Fire Chief to interact and collaborate. The Directors will also review and discuss Board Meeting decorum and procedural requirements.

RECOMMENDATION

Participate in the workshop and provide staff with additional direction.