
**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
August 1, 2012
(Approved January 9, 2013)**

1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:00 P.M. on August 1, 2012, at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Weil called the meeting to order. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief	Grace Santos, Board Clerk
Director Wyro	Edward Kreisberg, District Negotiator	Steve Meyers, District Counsel
Director Sperling	Sue Casey, Admin Services Director	

2. Public Comment

There were no comments from the public.

3. Closed Session

At 6:02 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 7:09 P.M. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief	Grace Santos, Board Clerk
Director Wyro	Darrell Lee, Division Chief	Steve Meyers, District Counsel
Director Sperling	Sue Casey, Admin Services Director	Stephen Healy, Division Chief

5. Report of Closed Session Action

President Weil reported that there was no reportable action taken during the Closed Session. The Board will reconvene to Closed Session after adjournment of the regular meeting to discuss Item 3.2 – Public Employee Performance Evaluation.

6. Public Comment

There was no public comment.

7. Consent Calendar

Director Sperling asked to remove item 7.2 from the Consent Calendar and discuss separately. He asked Administrative Services Director Casey if there were any substantive changes shown in the ambulance billing quarterly report that would modify the projected year-end revenues. Administrative Services Director Casey stated that the report indicated that there would be approximately \$45,000 less in ambulance billing revenues than what was projected for the year.

Motion by Director Wyro and seconded by Director Sperling to approve Consent Agenda Items 7.1 and 7.2.

7.1 Board Minutes of May 30, 2012

Action: Receive and File.

7.2 Quarterly Ambulance Billing Report

Action: Receive and File.

8. Regular Calendar

8.1 Impact of Fire Station 16 Closure

The Moraga-Orinda Fire Protection District (MOFD) participates in an automatic aid agreement with the Contra Costa Fire Protection District (CCCFPD). Under the agreement, the closest resource from either of the participating agencies responds to an incident.

On June 20, 2012, CCCFPD was forced to close Fire Station 16 temporarily due to pest infestation and mold. At that time, CCCFPD relocated Engine-16 to Fire Station 15, along with Engine-15. As of July 25, 2012, there is no estimated date for Engine-16 to be relocated back to its quarters.

Battalion Chief Healy gave a presentation to the Board on the impact of the closure of Fire Station 16. Chief Ross of CCCFPD provided all the statistical data for his report. Chief Healy will continue studying the data and will report to the Board any changes worth bringing their attention to. There is currently no information available on how long Fire Station 16 will be out of service.

9. Committee Reports

9.1 Ad Hoc Committee Reports

9.1.1 Facilities Ad Hoc Committee

The current MOFD Facilities Ad Hoc Committee members include Director John Wyro and Fire Chief Randall Bradley. The Committee is in the process of developing final recommendations for the Board's consideration. The committee's primary focus has been to identify temporary and permanent administrative space solutions for the District.

The Committee met with the developer, City Venture, who is working on a project next to Station 41. They discussed their development plans and how it might impact the station. The Committee will present the Board with three alternative plans for Fire Station 41 at the September Board meeting.

10. Announcements

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

Director Wyro reported that he and Chief Bradley, as the Facilities Committee, met with developers, City Venture, and the District paid for lunch.

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

Director Sperling asked Chief Bradley to educate the community on the process and procedures of labor negotiations. He asked Chief Bradley to discuss it at the next Board meeting. Chief Bradley will work with District Counsel Meyers on a presentation.

At the July 18, 2012 Board meeting, the Board asked Chief Bradley to look into why it took so long for Station 43 to respond to a structure fire as shown on the Monthly Incident Summary report. Chief Bradley reported that Station 43 was responding to a structure fire in Lafayette and the 10-minute response time was appropriate.

Chief Bradley reported that Administrative Services Director Casey and Board Secretary Santos would not be available to attend the next Board meeting on August 15. President Weil made the suggestion to review pressing items in a week. If there were no pressing items at that time, only a Closed Session would be scheduled for the next meeting. Directors Sperling and Wyro agreed.

11. Adjournment

At 7:28 P.M., President Weil called for adjournment of the regular meeting and reported that the Board would go back into Closed Session.

The Closed Session ended at 8:30 P.M. There was no reportable action from the Closed Session.



Grace Santos
Secretary to the Board