



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

March 26, 2013

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Orinda Community Center  
Room 9  
28 Orinda Way  
Orinda, CA 94563

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**NOTICE OF TELECONFERENCE MEETING**

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**166 Bluebird Lane  
Gridley, CA 95848**

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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

3.3. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: Randall Bradley

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 1035 Lorinda Lane, Lafayette, CA

Negotiating Parties: Chris and John Papadacos

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. **Update and Review of the Draft Long Range Financial Plan**

Staff will present updates of the Draft Long Range Financial Plan and receive further direction from the Board on the revisions to the Plan.

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

7.2. **Consideration of Continuing with Purchase of 1035 Lorinda Lane, Lafayette, California**

Staff will request the Board allow the \$15,000 deposit become nonrefundable for purchase of the property at 1035 Lorinda Lane, Lafayette, California.

Staff Recommendation: 1) Review; 2) Discuss; 3) Take action to allow the \$15,000 deposit to become non-refundable on March 28, 2013 as identified in the purchase agreement and its addendums dated February 26, 2013 for the purchase of the property at 1035 Lorinda Lane, Lafayette, California, from John and Crysanthé Papadakos.

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**

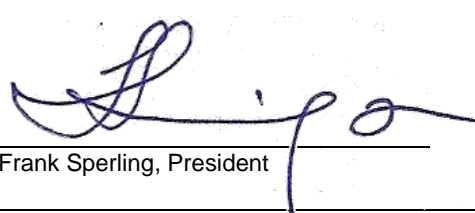
9. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is March 22, 2013.

MORAGA-ORINDA FIRE DISTRICT

BY

  
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Frank Sperling, 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.*