



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

June 20, 2013
6:00 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Orinda City Hall
Sarge Littlehale Room
22 Orinda Way
Orinda, CA 94563

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 including Closed Session, 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. **Conference with Legal Counsel—Existing Litigation**

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Contra Costa County Deputy Sheriffs Association, et al v. Contra Costa County Employees' Retirement Association, et al

3.3. **Conference with Legal Counsel—Anticipated Litigation**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential case

3.4. **Conference with Labor Negotiator-Unrepresented Employee**

(Government Code Section 54957.6)

Agency Designated Representative: Randall Bradley

Unrepresented Employee: Assistant Fire Marshal Kathy Leonard

4. REPORT OF CLOSED SESSION ACTION

- 4.1. Call the meeting to Order

5. 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.

6. CONSENT AGENDA

6.1. **Board Minutes**

Board Meeting Minutes of January 16, 2013

Staff Recommendation: Receive and File

6.2. **Monthly/Annual Incident Summary**

Monthly Summary for May 2013

Staff Recommendation: Receive and File

6.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

6.4. **Surplus Vehicle**

Staff Recommendation: Receive and File

7. REGULAR CALENDAR

7.1. **Board of Directors Vacancy**

Staff will present information regarding the vacancies on the Board of Directors.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Take possible action on appointing or holding elections to fill the Director vacancy in Division 1

7.2. **Further Board discussion and deliberation of purchase of 1035 Lorinda Lane, Lafayette for Fire Station 46**

Further Board discussion and deliberation of purchase of 1035 Lorinda Lane for Fire Station 46 in light of proposed detachment of Lafayette from ConFire and possible annexation to MOFD.

Staff recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff to proceed with discussions with the City of Lafayette, the County of Contra Costa and property owner

7.3. **Draft Preliminary General and Capital Fund Budgets for Fiscal Year (FY) 2013/2014**

Staff will present information to the Board regarding the Draft Preliminary General and Capital Fund Budgets for Fiscal Year (FY) 2013/2014.

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

7.4. **Resolution 13-03 Establishing the District's Annual Appropriations Limit for Fiscal Year 2012/2013**

Staff will present information to the Board regarding Resolution 13-03, establishing the District's annual appropriations limit for Fiscal Year 2013/14.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 13-03

7.5. **Resolution 13-04 Establishing the 2013/2014 Fire Flow Tax Rates for the Orinda and Moraga Services Zones**

Staff will present information to the Board regarding Resolution 13-04 establishing the 2013/2014 Fire Flow Tax rates for the Orinda and Moraga Fire Zones.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 13-04

7.6. **Form Standing Committees and Ad Hoc Committees**

The Board of Directors will discuss, and potentially take action to form Standing Committees and Ad Hoc Committees, and may make appointments to some or all of the committees.

Staff Recommendation: 1) Review; 2) Discuss; 3) Take action to establish new Standing Committees and Ad Hoc Committees and make appointments to the newly established committees

7.7. **Fire Marshal Contract**

The Board will discuss and take possible action to approve the Fire Marshal Contract.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Fire Marshal Contract

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. PUBLIC COMMENT

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10. CLOSED SESSION

10.1. **Conference with Real Property Negotiator**

(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

11. REPORT OF CLOSED SESSION ACTION

11.1. Call the meeting to Order

12. PUBLIC COMMENT

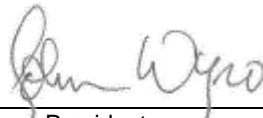
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13. ADJOURNMENT

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

The date of posting is June 19, 2013.

MORAGA-ORINDA FIRE DISTRICT

BY 

John Wyro, 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.