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**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING MINUTES  
January 16, 2013  
(Adopted June 20, 2013)**

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**1. Opening Ceremonies**

The Board of Directors convened in Open Session at 7:00 P.M. on January 16, 2013, at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Sperling called the meeting to order. Present were the following Directors and Staff:

President Sperling	Director Evans	Jerry Lee, Battalion Chief
Director Wyro	Randall Bradley, Fire Chief	Darrell Lee, Division Chief
Director Weil	Stephen Healy, Division Chief	
Director Anderson	Sue Casey, Admin Services Director	

**2. Public Comment**

There were no comments.

President Sperling announced that in the future, if any documents arrive after the publication of the packets, it will be printed on colored paper and made available to the public at the beginning of each meeting. Staff will also include a link to late arriving documents on the Board Meeting page of the MOFD website.

**3. Special Presentation**

**3.1 The Board will recognize Fred Weil as out-going President of the Board of Directors**

The Board recognized Fred Weil as out-going President of the Board of Directors and presented him with a plaque acknowledging his role.

**4. Regular Calendar**

**4.1 Review of Draft Long Range Financial Plan**

At the November 14, 2012 Board Meeting, staff presented the Draft Long Range Financial Plan. No action was taken and staff was directed to include the plan on future Board agendas for further Board and public review and discussion.

Board Members reviewed, discussed and provided staff with direction on the Draft Long Range Financial Plan.

**5. Announcements**

**5.1 Brief information only reports related to meetings attended by a Director at District expense**

(Government Code Section 53232.3(d))

There were no comments.

**5.2 Questions and informational comments from Board members and Staff**

Chief Bradley reported that the Contra Costa Fire (ConFire) Station 16 closure has become a big issue. ConFire is interested in evaluating an option to combine ConFire Station 16 and MOFD Station 43 in a new location between the two current fire stations. He recommended that the District take the lead and look into the possibility of operating a joint Fire Station 16/43. The Board directed Chief Bradley to evaluate the District's options and provide the Board with a report at a future meeting.

Director Anderson asked Chief Bradley to provide the Board with copies of a report conducted by retired MOFD Fire Chief Jim Johnston in August 1999 titled, "The Cost Effectiveness of Fire Station Siting & the Impact of Emergency Response". Chief Bradley said that he would send the Board each a copy and publish it on the MOFD website.

Director Anderson asked Chief Bradley if his recommendations would address the possibility of the City of Lafayette detaching from ConFire and joining the Moraga-Orinda Fire District. President Sperling asked that all Board members be careful not to cross over any political boundaries. The issue would be further researched and discussed if, and when, the District is contacted.

Director Wyro stated that he does not want to ignore any alternative if it is in the best interest of the District. His primary concern is to come up with a solution that works to the District's benefit. If it means that the best thing would be for Lafayette to detach from ConFire, he would like to know. Director Evans agreed with Director Wyro.

Director Weil asked Chief Bradley to include in his report his perspective as to whether a decision to have a Station 43/16 combination would be independent of a discussion about whether there would be a detachment or not.

**6. Adjournment**

At 10:05 P.M., President Sperling called for adjournment of the special meeting.



Grace Santos  
Secretary to the Board