



**REGULAR MEETING  
MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS**

August 21, 2013  
6:00 p.m. CLOSED SESSION  
7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Moraga Library Community Room  
1500 St. Mary's Road  
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 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. **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. CONSENT AGENDA
  - 7.1. **Board Minutes**  
Board Meeting Minutes of June 5, 2013  
Board Meeting Minutes of August 7, 2013  
Staff Recommendation: Receive and File
  - 7.2. **Monthly Incident Report**  
Staff Recommendation: Receive and File
  - 7.3. **Quarterly Treasurer's Report**  
Staff Recommendation: Receive and File
  - 7.4. **Quarterly Ambulance Billing Report**  
Staff Recommendation: Receive and File
8. REGULAR CALENDAR
  - 8.1. **Standing and Ad Hoc Committee Assignments**  
Staff will present information to the Board regarding Standing and Ad Hoc Committee assignments.  
Staff Recommendation: 1) Review; 2) Discuss; 3) Re-assign Directors on Standing and Ad Hoc Committees.

8.2. **Consideration of a Claim from Lisa Fitzinger**

Staff will present information to the Board regarding a claim from Lisa Fitzinger.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize District Counsel to reject the claims and forward to Contra Costa County Risk Management for processing.

8.3. **Fire Prevention Fee Study Update**

Staff will present information to the Board regarding the user fee study to potentially update the schedule of fees and collection policies for cost recovery of fire prevention services following adoption of the 2013 Fire Code Ordinance.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize Staff to adopt new fee schedule recommendation and call for a first reading in January, 2014 following the adoption of the 2013 Fire Code Ordinance.28

9. ANNOUNCEMENTS

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

(Government Code Section 53232.3(d))

9.2. **Questions and informational comments from Board members and Staff**

10. ADJOURNMENT

*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.*

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on August 16, 2013, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos  
Clerk to the Board