



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

October 16, 2013  
5:30 p.m. CLOSED SESSION  
6:30 p.m. WORKSHOP  
7:30 p.m. OPEN SESSION

*(Opening of meeting may be delayed to accommodate special meeting/workshop scheduled for 6:30 P.M.)*

**PLEASE NOTE NEW MEETING ADDRESS:**

Orinda Community Center Room 8  
28 Orinda Way  
Orinda, CA 94563

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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 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. **Public Employee Performance Evaluation**  
(Government Code Section 54957)  
Interim Fire Chief
  - 3.2. **Public Employee Appointment – Fire Chief**  
(Government Code Section 54957)  
Interim Fire Chief
  - 3.3. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: John Bakker  
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. ADJOURNMENT
8. PUBLIC WORKSHOP
  - 8.1. **Possible Staffing Model Options Workshop**  
Staff will present to the Board and the public an overview of the possible staffing model options. This will be an opportunity for the public to share concerns, opinions and ideas, and provide recommendations on the proposed project.  
Staff Recommendation: 1) Receive and participate in public comment, discussions and recommendations. Unless waived by the Board of Directors, comments by members of the public will be limited to three minutes per person.
9. RECONVENE THE MEETING
  - 9.1. Call the meeting to Order

10. 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.

11. CONSENT AGENDA

11.1. **Board Meeting Minutes**

Board Minutes of September 18, 2013  
Staff Recommendation: Receive and File

11.2. **Monthly Incident Reports**

Staff Recommendation: Receive and File

11.3. **Monthly Financial Reports**

Monthly Financials for June, 2013  
Monthly Financials for July, 2013  
Monthly Financials for August, 2013  
Staff Recommendation: Receive and File

12. REGULAR CALENDAR

12.1. **Possible Staffing Model Options**

Staff will discuss public comment received during the Public Workshop concerning the possible staffing model options.  
Staff Recommendation: 1) Review; 2) Discuss; 3) Direct the Interim Fire Chief as appropriate.

12.2. **Public Hearing on Fire Code Adoption and Second Reading of Ordinance 13-01 adopting the 2013 California Fire Code and the 2012 International Fire Code with Fire District Amendments; consideration of Findings of Fact pursuant to Section 18941.5 of the Health and Safety Code**

Staff will request that the Board waive the second reading and adopt Ordinance 13-01, adopting the 2013 California Fire Code and the 2012 International Fire Code with Fire District Amendments; consideration of Findings of Fact pursuant to Section 18941.5 of the Health and Safety Code.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adoption of Findings of Fact; 4) Waive the Second Reading and adopt Ordinance 13-01

13. COMMITTEE REPORTS

13.1. **Finance Committee (Directors Anderson & Evans)**

13.2. **Ad Hoc Committee Reports**

- 13.2.1. Facilities Ad Hoc Committee (*President Wyro & Director Weil*)
- 13.2.2. Fire Chief Selection Ad Hoc Committee (*Directors Anderson & Famulener*)

14. ANNOUNCEMENTS

14.1. **Brief information only reports related to meetings attended by a Director at District expense**  
(Government Code Section 53232.3(d))

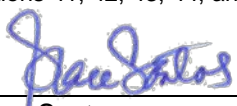
14.2. **Questions and informational comments from Board members and Staff**

15. 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 October 11, 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.

  
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Grace Santos  
Clerk to the Board