



**AMENDED**  
**REGULAR MEETING**  
**MORAGA-ORINDA FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
November 6, 2013  
6:00 p.m. CLOSED SESSION  
7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Moraga Library Community Room  
1500 Saint Mary's Road  
Moraga, CA 94556

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**NOTICE OF TELECONFERENCED 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:

**Hotel Palomar Philadelphia**  
**117 South 17<sup>th</sup> Street at Sansom**  
**Philadelphia, PA 19103**

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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. **Conference with Labor Negotiator – Unrepresented Employee**  
(Government Code Section 54957.6)  
Agency Designated Representative: John Wyro and Kathy Famulener  
Unrepresented Employee: Fire Chief Stephen Healy
  - 3.2. **Conference with Legal Counsel—Anticipated Litigation**  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential case
  - 3.3. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
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 Meeting Minutes**  
Board Minutes of March 26, 2013  
Board Minutes of October 2, 2013  
Board Minutes of October 16, 2013  
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **General Fund Budget Adjustment – Reduction in Overtime Expenditure Appropriations**

Staff will present a proposed budget adjustment to reduce the FY 2013/14 General Fund Overtime Expenditure Appropriations in the amount of \$550,000.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize a budget adjustment to reduce Fiscal Year 2013-14 General Fund Overtime Expenditures appropriations in the amount of \$550,000.

8.2. **FY 2012/13 Financial Statements and Auditor Reports on Internal Control and establishment of a Debt Service Fund**

Staff will present the FY 2012/13 Financial Statements and Auditor Reports on Internal Control.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Accept the FY 2012-13 Financial Statements, Independent Accountants' Report on Internal Control Over Financial Reporting for the Year Ended June 30, 2013 and the Required Auditor's Communications for the Year Ended June 30, 2013 and authorize establishment of a Debt Service Fund.

8.3. **Implementation of Governmental Accounting Standards Board Statement No. 54 - Fund Balance Reporting and Fund Balance Policy**

Staff will present information regarding Resolution 13-08 classifying the various components of fund balance as defined in Governmental Accounting Standards Board Statement No. 54 and the Fund Balance Policy.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Adopt Resolution 13-08 classifying the various components of fund balance as defined in Governmental Accounting Standards Board Statement No. 54 and the Fund Balance Policy.

8.4. **Introduction and First Reading of Ordinance 13-02 An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Revising a Schedule of Fees for District Services**

Introduction and first reading of Ordinance 13-02 An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Revising a Schedule of Fees for District Services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduction and First Reading of Ordinance 13-02 – An Ordinance of the Moraga-Orinda Fire District of Contra Costa County Revising a Schedule of Fees for District Services and the 2014 MOFD Fee Schedule; 4) Open the public hearing and accept comments from the public.

9. COMMITTEE REPORTS

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

9.2. **Ad Hoc Committee Reports**

9.2.1. Facilities Ad Hoc Committee (President Wyro & Director Weil)

9.2.2. Fire Chief Selection Ad Hoc Committee (Directors Anderson & Famulener)

10. ANNOUNCEMENTS

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

(Government Code Section 53232.3(d))

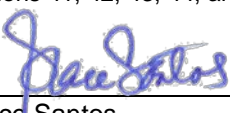
10.2. **Questions and informational comments from Board members and Staff**

11. 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 November 1, 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