



AMENDED

REGULAR MEETING
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
November 20, 2013
6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda de las Flores Mosaic Room
2100 Donald Drive
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. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: **Steve Meyers**
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 April 24, 2013
Board Minutes of May 15, 2013
Staff Recommendation: Receive and File
 - 7.2. **Monthly Incident Reports**
Staff Recommendation: Receive and File
 - 7.3. **Monthly Financial Reports**
Monthly Financials for September, 2013
Monthly Financials for October, 2013
Staff Recommendation: Receive and File
 - 7.4. **Quarterly Treasurer's Report**
Staff Recommendation: Receive and File
8. REGULAR CALENDAR
 - 8.1. **Review of Contra Costa County Employees' Retirement Association (CCCERA) Employer Contribution Rates for 2014-2015**
A representative from Bartel Associates, LLC will present to the Board the results of the review of the Contra Costa County Employees' Retirement Association (CCCERA) rate increase.
Staff Recommendation: 1) Information Only; No Action Required

- 8.2. **Fire Chief Contract**
The Board will discuss and take possible action to approve the Fire Chief Contract.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Fire Chief Contract
 - 8.3. **Public Hearing on Schedule of Fees and Second 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 will request that the Board waive the second reading and adopt 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) Waive the Second Reading and adopt Ordinance 13-02
 - 8.4. **Consideration of a Claim from a Former Employee**
Staff will present information to the Board regarding a claim from a former employee.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Reject the claim from a former employee.
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 Contract Ad Hoc Committee (Directors Wyro & 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 15, 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