



REGULAR MEETING
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
December 18, 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

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: Edward Kreisberg and Arthur Hartinger
Employee Organization: Association of Federated Firefighters IAFF, Local 1230
 - 3.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
 - 3.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
 - 3.4. **Conference with Labor Negotiator – Unrepresented Employee**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Unrepresented Employee: Gloriann Sasser
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 November 6, 2013
Board Minutes of November 20, 2013
Staff Recommendation: Receive and File
 - 7.2. **Monthly Incident Reports**
Staff Recommendation: Receive and File
 - 7.3. **Monthly Financial Reports**
Monthly Financials for November, 2013
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Resolution 13-09 – A Resolution of the Board of Directors of the Moraga-Orinda Fire District Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act**

Staff will present information regarding Resolution 13-09 – fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 13-09 Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act.

8.2. **Resolution 13-10 – A Resolution of the Board of Directors for the Moraga-Orinda Fire District Approving an Investment Policy for District Funds**

Staff will present information regarding Resolution 13-10 – approving an investment policy for district funds.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 13-10 Approving an Investment Policy for District Funds.

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)

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 December 13, 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