



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
February 19, 2014
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
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 Legal Counsel – Initiation of Potential Litigation (3 matters)**
(Government Code Section 54956.9(b))
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 February 5, 2014
Staff Recommendation: Receive and File
 - 7.2. **Monthly Incident Reports**
Staff Recommendation: Receive and File
 - 7.3. **Monthly Financial Reports**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Standing and Ad Hoc Committee Members and District Liaisons**

The Board of Directors will elect Standing Committee and Ad Hoc Committee members and District Liaisons to be effective February 20, 2014.

Staff Recommendation: 1) Discuss; 2) Elect standing and ad hoc committee members and District liaisons

8.2. **Resolution 14-02 – Designating the Governmental Accounting Funds Used in the County of Contra Costa General Ledger**

Staff will present information to the Board regarding Resolution 14-02 – Designating the Governmental Accounting Funds Used in the County of Contra Costa General Ledger.

Staff Recommendation: 1) Discuss; 2) Adopt Resolution 14-02

8.3. **East Bay Regional Communications System Authority (EBRCSA) Operating Payments and Budget Adjustment**

Staff will present information to the Board regarding the East Bay Regional Communications System Authority (EBRCSA) Operating Payments and Budget Adjustment.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize payment to the East Bay Regional Communications System Authority in the amount of \$25,500; 4) Approve a budget adjustment to increase General Fund expenditure appropriations in the amount of \$17,500.

8.4. **Contract for Dental Insurance with Delta Dental of California**

Staff will present information to the Board regarding the contract for Dental Insurance with Delta Dental of California.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize a contract with Delta Dental of California for the recommended plan for the period April 1, 2014 through March 31, 2015.

8.5. **Amendments to Fire Chief Employment Agreement**

Staff will present information to the Board regarding the Fire Chief Agreement Amendment.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve amendment to Fire Chief Employment Agreement.

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**

10.3. **District Update January 2014**

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 February 14, 2014, 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