



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

April 16, 2014

6:30 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.

2a. CLOSED SESSION

2a.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Edward Kreisberg

Employee Organization: Association of Federated Firefighters IAFF, Local 1230

2b. RECONVENE THE MEETING

2b.1 **Call the meeting to Order**

2c. REPORT OF CLOSED SESSION ACTION

2d. 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.

3. CONSENT AGENDA

3.1. **Board Meeting Minutes**

Board Minutes of March 19, 2014

Board Minutes of March 31, 2014

Staff Recommendation: Receive and File

3.2. **Monthly Incident Reports**

Staff Recommendation: Receive and File

3.3. **Monthly Check/Voucher Register**

Staff Recommendation: Receive and File

3.4. **Station 45 Apparatus Bay Floor Repairs**

Staff Recommendation: Authorize the Fire Chief to execute the Station-45 apparatus bay floor repair with the lowest bidder, GarageExperts.com, at \$13,200.

- 3.5. **Approval of Payment to Contra Costa County Fire Protection District for Dispatching and Communications Services**
Staff Recommendation: Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$159,454.
- 3.6. **Station 43 Seismic Retrofit Project**
Staff Recommendation: Authorize the Fire Chief to execute an agreement with ZFA Structural Engineers in an amount not to exceed \$105,000.
- 3.7. **Updated 2014 Board Meeting Schedule**
Staff Recommendation: Approve the updated 2014 Board meeting schedule.
4. REGULAR CALENDAR
 - 4.1 **Approval of a Package Tentative Agreement and Substantive Terms for a Successor Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230 for the period July 1, 2011 – June 30, 2018.**
Staff will present information to the Board regarding the tentative agreement between the District and the United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230 including base salary adjustments, health care benefits caps and establishment of a non-safety paramedic job classification.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the terms of the Package Tentative Agreement between the District and United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230 for a successor MOU for the period July 1, 2011 – June 30, 2018; 4) Direct staff to work with Local 1230 to finalize a successor MOU document consistent with the substantive terms for the successor MOU approved and effectuated by the Board's action tonight.
 - 4.2 **Resolution 14-03, A Resolution of the Board of Directors of the Moraga-Orinda Fire District Authorizing an Agreement that Designates Citibank, N.A., as a Provider of District Banking Services and the Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money**
Staff will present information to the Board regarding Resolution 14-03, A Resolution of the Board of Directors of the Moraga-Orinda Fire District Authorizing an Agreement that Designates Citibank, N.A., as a Provider of District Banking Services and the Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-03
 - 4.3 **Resolution 14-04, A Resolution of the Moraga-Orinda Fire Protection District of Contra Costa County, Amending the District Conflict of Interest Code**
Staff will present information to the Board regarding Resolution 14-04, A Resolution of the Moraga-Orinda Fire Protection District of Contra Costa County, Amending the District Conflict of Interest Code.
Staff Recommendation: 1) Adopt Resolution 14-04
 - 4.4 **Fire Agencies Self Insurance System Dividend Distribution**
Staff will present information regarding the Fire Agencies Self Insurance System Dividend Distribution.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Accept the Fire Agencies Self Insurance System cash dividend in the amount of \$588,420 in the General Fund.
 - 4.5 **Station 46 Program: Authorization to Negotiate Real Property Transaction with Contra Costa County Fire Protection District**
Staff will present information regarding negotiations with Contra Costa County Fire Protection District relative to 1035 Lorinda Lane site. In particular, staff will identify the District Negotiator that is negotiating with the Contra Costa County Fire Protection District and that the negotiations concern the 1035 Lorinda Lane site and its potential use as a fire station serving portions of both Districts.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize Fire Chief Stephen Healy as the District's negotiator with Contra Costa County Fire Protection District Fire Chief Jeff Carman in matters pertaining to the aforementioned program.
5. COMMITTEE REPORTS
 - 5.1 **Finance Committee (Directors Anderson & Evans)**
 - 5.2 **Ad Hoc Committee Reports**
 - 5.2.1 Facilities Ad Hoc Committee (*President Wyro & Director Weil*)

6. ANNOUNCEMENTS

- 6.1 **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
- 6.2 **Questions and informational comments from Board members and Staff**
- 6.3 **District Update for March**

7. PUBLIC COMMENT

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8. CLOSED SESSION

- 8.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
- 8.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
- 8.3. **Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Agency Negotiator: Stephen Healy
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 1035 Lorinda Lane, Lafayette, CA
Negotiating Parties: Contra Costa County Fire Protection District

9. RECONVENE THE MEETING

- 9.1. Call the meeting to Order

10. REPORT OF CLOSED SESSION ACTION

11. 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.

12. 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 April 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