



Moraga-Orinda Fire District

Board of Directors

SPECIAL MEETING

May 20, 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: Stephen Healy

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)

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 May 7, 2014

Staff Recommendation: Receive and File

- 7.2. **Monthly Incident Report**
Staff Recommendation: Receive and File
 - 7.3. **Monthly Financials Report**
Staff Recommendation: Receive and File
 - 7.4. **Monthly Check/Voucher Register**
Staff Recommendation: Receive and File
 - 7.5. **2014 FEMA Assistance to Firefighters Grant (AFG)**
Staff will present information to the Board regarding the 2014 FEMA Assistance to Firefighters Grant (AFG).
Staff Recommendation: Approve the acceptance of the grant and direct the Fire Chief to include the cost in the FY 2014/15 budget.
 - 7.6. **Amending Apparatus Program Budget**
Staff will present information to the Board regarding a proposed amendment to the Apparatus Program budget.
Staff Recommendation: Approve the amendment to the current Apparatus Program budget to \$151,000.
8. REGULAR CALENDAR
- 8.1. **Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County, I.A.F.F. Local 1230**
Staff will present information to the Board regarding the MOU between the District and the United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the MOU 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.
 - 8.2. **Proposed Annual Operating Budget Fiscal Year 2014/15**
The committee members will discuss the Proposed Annual Operating Budget Fiscal Year 2014/15.
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff
 - 8.3. **The Draft Long Range Financial Plan**
The Finance Committee will review and discuss the updated Draft Long Range Financial Plan
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff
 - 8.4. **Resolution 14-07, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**
Staff will present information to the Board regarding Resolution 14-07, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-07
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 for April**

11. 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.

12. CLOSED SESSION

12.1. **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

13. RECONVENE THE MEETING

13.1. Call the meeting to Order

14. REPORT OF CLOSED SESSION ACTION

15. 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 May 16, 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