



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

June 18, 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: Local 2700 United Clerical, Technical & Specialized Employees

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)

3.3. **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

3.4. **Public Employee Performance Evaluation**

(Government Code Section 54957)

Public Employee Appointment Title: General Counsel

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 June 4, 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

8. REGULAR CALENDAR

- 8.1. **Resolution 14-09, Nominating Director Steven Anderson as a Representative of Special Districts on the County of Contra Costa Local Agency Formation Commission**
Staff will present information to the Board regarding Resolution 14-09, Nominating Director Steven Anderson as a Representative of Special Districts on the County of Contra Costa Local Agency Formation Commission.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-09.
- 8.2. **Annual Operating Budget Fiscal Year 2014/15**
Staff will discuss the Annual Operating Budget Fiscal Year 2014/15.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the Annual Operating Budget Fiscal Year 2014/15.

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 May**


11. SPECIAL PRESENTATION

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 June 13, 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