



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

July 16, 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 – Unrepresented Employee**
(Government Code Section 54957.6)
Agency Designated Representative: John Wyro
Unrepresented Employee: Fire Chief Stephen Healy
 - 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
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 July 2, 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. **Memorandum of Understanding between the District and Local 2700 United Clerical, Technical & Specialized Employees**
Staff will present information to the Board regarding the MOU between the District and Local 2700 United Clerical, Technical & Specialized Employees.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the MOU between the District and Local 2700 United Clerical, Technical & Specialized Employees for the period July 1, 2014 – June 30, 2018.
 - 8.2. **Amendment No. 2 to Fire Chief Employment Agreement**
Staff will present information to the Board regarding Amendment No. 2 to the Fire Chief Employment Agreement.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve amendment to Fire Chief Employment Agreement.
 - 8.3. **Appointment of John Bakker as General Counsel**
President Wyro will present information to the Board regarding the appointment of John Bakker as MOFD General Counsel.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the appointment of John Bakker as General Counsel effective July 17, 2014.
 - 8.4. **Resolution 14-11 Approving the Amendment and Restatement to the Flexible Benefits Plan of the Moraga-Orinda Fire District**
Staff will present information to the Board regarding Resolution 14-11 Approving the Amendment and Restatement to the Flexible Benefits Plan of the Moraga-Orinda Fire District.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-11.
 - 8.5. **Contra Costa County Grand Jury Report No. 1405 “The Public Records Act In Contra Costa County”**
Staff will provide a recommended response to the Grand Jury Report.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Response to the Contra Costa County Grand Jury Report No. 1405 “The Public Records Act In Contra Costa County”.
 - 8.6. **Rescind Resolution 14-10 Exception to the 180-Day Wait Period Government Code Sections 7522.56 & 21224**
Staff will provide a information to the Board regarding rescinding Resolution 14-10 Exception to the 180-Day Wait Period Government Code Sections 7522.56 & 21224.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Rescind Resolution 14-10.
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 June**

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 July 11, 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