



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING  
November 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

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1. OPENING CEREMONIES
    - 1.1. Call the meeting to Order
    - 1.2. Roll Call
  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 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
    - 3.2. **Public Employee Performance Evaluation**  
(Government Code Section 54957)  
Fire Chief
  4. RECONVENE THE MEETING
    - 4.1. Call the meeting to Order
    - 4.2. Pledge of Allegiance
    - 4.3. Core Values – *Service, Honor, Integrity*
  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 October 15, 2014  
Staff Recommendation: Receive and File
    - 7.2. **Monthly Incident Report – October 2014**  
Staff Recommendation: Receive and File

- 7.3. **Monthly Financials Report – October 2014**  
Staff Recommendation: Receive and File
- 7.4. **Quarterly Treasurer’s Report**  
Staff Recommendation: Receive and File
- 7.5. **Quarterly Ambulance Billing Report**  
Staff Recommendation: Receive and File
8. COMMITTEE REPORTS
  - 8.1. **Finance Committee (Directors Anderson & Evans)**
  - 8.2. **Ad Hoc Committee Reports**
    - 8.2.1. Facilities Ad Hoc Committee (President Wyro & Director Weil)
9. ANNOUNCEMENTS
  - 9.1. **Brief information only reports related to meetings attended by a Director at District expense**  
(Government Code Section 53232.3(d))
  - 9.2. **Questions and informational comments from Board members and Staff**
  - 9.3. **District Updates – October 2014**
10. 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 November 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