

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

November 19, 2014

(Approved December 17, 2014)

### 1. Opening Ceremonies

The Board of Directors convened in Open Session at 7:00 P.M. on November 19, 2014, at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga, California. President Wyro called the meeting to order.

President Wyro announced that the Board had not yet met in Closed Session and would do so at the end of the meeting.

Director Famulener was absent. Present were the following Directors and Staff:

Director Wyro	Director Evans	John Bakker, District Counsel
Director Anderson	Stephen Healy, Fire Chief	
Director Weil	Grace Santos, District Secretary/Clerk	

### 2. Public Comment

*Michael Yim*, owner of 10 El Castillo in Orinda, recently purchased the property next door to 1035 Lorinda Lane in Lafayette, the proposed site of the Station 46 project. Mr. Yim came not to oppose the building of Station 46, but to represent his family and neighbors. His intention is to open up a long-term dialogue with the District and asked the Board for a high level of transparency and notification on the development of the project. President Wyro stated that the process would be a very transparent and public one, and that the District is more than willing to work with Mr. Yim and his neighbors.

*Richard Olsen*, Moraga resident, congratulated President Wyro on his final term and retirement as MOFD Director. He highlighted President Wyro's accomplishments while on the Board of Directors and wished him luck on his retirement.

### 3. Consent Agenda

Motion by Director Weil and seconded by Director Anderson to receive and file all items. Said motion carried a unanimous 4-0 voice vote (Ayes: Anderson, Evans, Weil, Wyro; Absent: Famulener).

#### 3.1 Board Meeting Minutes of October 15, 2014

Action: Receive and File.

#### 3.2 Monthly Incident Report – October 2014

Action: Receive and File.

#### 3.3 Monthly Financials Report – October 2014

Action: Receive and File.

#### 3.4 Quarterly Treasurer's Report

Action: Receive and File.

#### 3.5 Quarterly Ambulance Billing Report

Action: Receive and File.

### 4. Committee Reports

#### 4.1 Finance Committee (*Directors Anderson & Evans*)

There was nothing to report.

#### 4.2 Ad Hoc Committee Reports

##### 4.2.1. Facilities Ad Hoc Committee (*President Wyro & Director Weil*)

There was nothing to report.

### 5. Announcements

#### 5.1 Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))

President Wyro reminded everyone to attend the next meeting of the Contra Costa County Fire Commissioners Association on December 18, 2014. California State Fire Marshal Tonya Hoover will be the guest speaker for the evening.

**5.2 Questions and informational comments from Board members and Staff**

Chief Healy stated that he attended the Moraga Planning Committee meeting on November 17. City Ventures agreed to all nine of the conditions that the District asked the Town of Moraga to incorporate. Currently, seven of the conditions are in writing and Chief Healy is working with City Ventures to get the remaining two in writing as well.

**5.3 District Update for September 2014**

Chief Healy introduced Captain Anthony Perry, who gave a brief report to the board on three separate incidents that occurred. The Board thanked Captain Perry for his report. President Wyro suggested that the report be a regular agenda item.

At 7:34P.M., Director Famulener joined the meeting.

President Wyro asked staff if it would be possible to put on another Fire Science 101 Training, which Local 1230 sponsored in the past. Battalion Chief Perkins suggested using the District's burn trailer for the training, which is located at Station 41.

Director Anderson asked staff to explain what type of Ebola PPE was ordered, which was reported in the District Update. Chief Healy explained that there are different levels of protection from Ebola. The District ordered protective garments that will prevent liquid splashes. Battalion Chief Lee is working with the different fire agencies to make sure that the District orders only equipment that is necessary to have.

The Board Members congratulated Director Famulener on her re-election.

**6. Closed Session**

At 7:45 P.M., the Board adjourned into Closed Session.

**7. Reconvene the Meeting**

President Wyro reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 8:59 P.M. Present were the following Directors and Staff:


Director Wyro	Director Weil	John Bakker, District Counsel
Director Famulener	Director Evans	
Director Anderson	Stephen Healy, Fire Chief	

**8. Report of Closed Session Action**

President Wyro reported that there was no reportable action taken during Closed Session.

**9. Adjournment**

At 9:00 P.M., President Wyro called for adjournment of the regular meeting.

  
Grace Santos  
Secretary to the Board

For an audio recording of this and other Board meetings, please visit the MOFD District Board Meeting webpage <http://www.mofd.org/board/meetings>