

Moraga-Orinda Fire Protection District

BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

December 17, 2014

(Approved January 21, 2015)



1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:00 P.M. on December 17, 2014, at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. Director Evans called the meeting to order.

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

Director Barber	Stephen Healy, Fire Chief	Felipe Barreto, Battalion Chief
Director Anderson	Gloriann Sasser, Admin Svcs Director	
Director Famulener	Grace Santos, District Secretary/Clerk	
Director Evans	Kathy Leonard, Fire Marshal	

2. Public Comment

There was no comment.

3. Consent Agenda

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

3.1 Board Meeting Minutes of November 19, 2014

Action: Receive and File.

3.2 Monthly Incident Report – November 2014

Action: Receive and File.

3.3 Monthly Financials Report – November 2014

Action: Receive and File.

3.4 Monthly Check/Voucher Register – October & November 2014

Action: Receive and File.

3.5 2015 Board Meeting Schedule

Action: Receive and File.

4. Regular Calendar

4.1 Election of Board Officers, Standing and Ad Hoc Committee Members and District Liaisons

Each year, the Board of Directors elects new officers, Standing and Ad Hoc Committee Members and District Liaisons.

The Board elected the following new officers:

- President – Alex Evans
- Vice President – Stephen Anderson
- Secretary – Fred Weil
- Treasurer – Kathleen Famulener
- Director – Brad Barber

The Board also elected the following Standing & Ad Hoc Committee members and District Liaisons:

- Finance Committee – Directors Anderson & Barber
- Facilities Ad Hoc Committee – Directors Evans & Weil
- Contra Costa Special Districts Association (CCSDA) Liaison – Director Barber
- Contra Costa County Fire Commissioners Association Liaison – Director Famulener
- Local Agency Formation Committee (LAFCO) Liaison – Director Anderson
- Orinda City Council Liaison – Director Barber
- Orinda City Council Alternate Liaison – Director Evans
- Moraga Town Council Liaison – Director Famulener
- Moraga Town Council Alternate Liaison – Director Weil

Motion by Director Barber and seconded by Director Famulener to elect the new officers, Standing and Ad Hoc Committee Members and District Liaisons. Said motion carried a unanimous 4-0 voice vote (Ayes: Anderson, Barber, Evans, Famulener; Absent: Weil).

4.2 Resolution 14-13, A Resolution of the Board of Directors of the Moraga-Orinda Fire District Approving an Investment Policy for District Funds

The District's Investment Policy requires the Board to annually review the District's Investment Policy. The Policy was updated by staff and one minor revision was recommended to Section 1.2 to revise the referenced Government Code section.

Motion by Director Famulener and seconded by Director Barber to adopt Resolution 14-13 approving an Investment Policy for District Funds. Said motion carried a unanimous 4-0 voice vote (Ayes: Anderson, Barber, Evans, Famulener; Absent: Weil).

5. Committee Reports

5.1 Finance Committee (Directors Anderson & Evans)

There was nothing to report.

5.2 Ad Hoc Committee Reports

5.2.1 Facilities Ad Hoc Committee (President Wyro & Director Weil)

There was nothing to report.

6. Announcements

6.1 Brief information only reports related to meetings attended by a Director at District expense

There was nothing to report.

6.2 Questions and informational comments from Board members and Staff

Director Anderson stated that the District will work on putting together a spreadsheet which answers some staffing questions. It will be available sometime in the near future.


Chief Healy thanked John Wyro for his years of service on the District's Board. He welcomed Director Barber to the Board and congratulated Directors Anderson and Famulener for their re-election.

6.3 District Update for November 2014

There was no comment.

7. Adjournment

At 6:15 P.M., President Evans called for adjournment of the regular meeting.



Grace Santos
Secretary to the Board