



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING  
February 4, 2015  
**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. CLOSED SESSION
    - 2.1. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy
  3. RECONVENE THE MEETING
    - 3.1. Call the meeting to Order
    - 3.2. Pledge of Allegiance
    - 3.3. Core Values – *Service, Honor, Integrity*
  4. REPORT OF CLOSED SESSION ACTION
  5. 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.
  6. PUBLIC HEARING
    - 6.1. **Public Hearing to consider the proposed revision to the Schedule of Fees for District Services.**  
Open Public Hearing for the purpose of receiving public comment regarding proposed revision to the Schedule of Fees for District Services.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 15-01.
  7. CONSENT AGENDA
    - 7.1. **Board Meeting Minutes**  
Board Minutes of January 21, 2015  
Staff Recommendation: Receive and File
    - 7.2. **Quarterly Treasurer's Report**  
Staff Recommendation: Receive and File
    - 7.3. **Quarterly Ambulance Billing Report**  
Staff Recommendation: Receive and File
    - 7.4. **Annual Operating Budget Timeline**  
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Mid-Year Budget Review**

Staff will present information to the Board regarding the FY 2014/15 mid-year budget review.

Staff Recommendation: 1) Review; 2) Discuss; 3) Approve an increase in the General Fund revenue budget in the amount of \$591,509; 4) Approve an increase in General Fund expenditure appropriations in the amount of \$211,854, a 1% increase to the total General Fund expenditure budget; 5) Approve an increase in the Capital Projects Fund revenue budget in the amount of \$203,959; 6) Approve an increase in the Capital Projects Fund expenditure appropriations in the amount of \$241,356, a 73% increase to the total Capital Projects Fund expenditure budget.

8.2. **Resolutions 15-03, 15-04 and 15-05 Fixing the Employer's Contribution for Healthcare Under the Public Employees' Medical and Hospital Care Act**

Staff will present information to the Board regarding Resolutions 15-03, 15-04 and 15-05 Fixing the Employer's Contribution for Healthcare Under the Public Employees' Medical and Hospital Care Act.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolutions 15-03, 15-04 and 15-05

8.3. **Safety Employee Health Care Contributions and Side Letter Agreement with Local 1230**

Staff will present information to the Board regarding safety employee health care contributions and side letter agreement with Local 1230.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Side Letter of Agreement with IAFF Local 1230

9. COMMITTEE REPORTS

9.1. **Finance Committee (*Directors Anderson & Barber*)**

9.2. **Ad Hoc Committee Reports**

9.2.1. Facilities Ad Hoc Committee (*President Evans & 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**

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 January 30, 2015, 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