



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

March 4, 2015

6:45 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 – Unrepresented Employee**
(Government Code Section 54957.6)
Agency Designated Representative: Alex Evans
Unrepresented Employee: Fire Chief 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. CONSENT AGENDA
 - 6.1. **Board Meeting Minutes**
Board Minutes of January 21, 2015
Staff Recommendation: Receive and File
 - 6.2. **Monthly Incident Report – January 2015**
Staff Recommendation: Receive and File
 - 6.3. **Monthly Financials Report – January 2015**
Staff Recommendation: Receive and File
 - 6.4. **Monthly Check/Voucher Register – January 2015**
Staff Recommendation: Receive and File

7. REGULAR CALENDAR

7.1. **Comprehensive Annual Financial Report Award for the Fiscal Year Ended June 30, 2014**

Staff will present information to the Board regarding the GFOA Certificate of Achievement for Excellence in Financial Reporting that was awarded to the District.

Staff Recommendation: 1) Review; 2) Discuss; 3) Receive the Certificate of Achievement for Excellence in Financial Reporting.

7.2. **Contract with Delta Dental of California**

Staff will present information to the Board regarding the contract with Delta Dental of California for the period April 1, 2015 through March 31, 2016.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize a contract with Delta Dental of California for the period April 1, 2015 through March 31, 2016.

8. COMMITTEE REPORTS

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

8.2. **Ad Hoc Committee Reports**

8.2.1. Facilities Ad Hoc Committee (*President Evans & 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 – January 2015**

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 February 27, 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