



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
March 18, 2015
6:45 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda de las Flores
Mosaic Room
2100 Donald Drive
Moraga, CA 94556

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 February 4, 2015
Staff Recommendation: Receive and File
 - 6.2. **Monthly Incident Report – January and February 2015**
Staff Recommendation: Receive and File
 - 6.3. **Monthly Financials Report – February 2015**
Staff Recommendation: Receive and File
 - 6.4. **Monthly Check/Voucher Register – February 2015**
Staff Recommendation: Receive and File
 - 6.5. **Approval of Payment to Contra Costa County Fire Protection District for Dispatching and Communications Services**
Staff Recommendation: Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$164,220.

7. REGULAR CALENDAR

7.1. Adoption of Resolution 15-06 Authorizing Participation in the PARS Public Agencies Post-Retirement Health Care Plan Trust, Approval of the Agreement for Administrative Services, Adoption Agreement and Master Plan Document

Staff will present information to the Board regarding participation in the PARS Public Agencies Post-Retirement Health Care Plan Trust, Agreement for Administrative Services, Adoption Agreement and Master Plan Document.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 15-06 Authorizing Participation in the PARS Public Agencies Post-Retirement Health Care Plan Trust; Approve the Agreement for Administrative Services, Adoption Agreement and Master Plan Document.

7.2. Amendment No. 3 to Fire Chief Employment Agreement

Staff will present information to the Board regarding Amendment No. 3 to Fire Chief Employment Agreement.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Approve Amendment No. 3 to Fire Chief Employment Agreement.

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 – February 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 March 13, 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