



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING  
April 15, 2015  
7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Moraga Library Community Room  
1500 Saint Mary's Road  
Moraga, CA 94556

1. OPENING CEREMONIES
  - 1.1. Call the meeting to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
  - 1.4. Core Values – *Service, Honor, Integrity*
2. 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.
3. CONSENT AGENDA
  - 3.1. **Monthly Incident Report – March 2015**  
Staff Recommendation: Receive and File
  - 3.2. **Monthly Financial Reports – March 2015**  
Staff Recommendation: Receive and File
  - 3.3. **Monthly Check/Voucher Register – March 2015**  
Staff Recommendation: Receive and File
4. REGULAR CALENDAR
  - 4.1. **Adoption of Resolution 15-07 Identifying the Terms and Conditions for Fire Department Emergency Response Away From Their Official Duty Station and Assigned to an Emergency Incident**

Staff will present information to the Board regarding terms and conditions for mutual aid reimbursement  
Staff Recommendation: 1) Review; 2) Discuss; 3) Approve Resolution 15-07 identifying the terms and conditions for fire department emergency response away from their official duty station and assigned to an emergency incident
  - 4.2. **Contract with Definitive Networks, Inc.**

Staff will present information to the Board regarding the contract with Definitive Networks, Inc. for the period July 1, 2015 through June 30, 2018  
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize a contract with Definitive Networks, Inc. for the period July 1, 2015 through June 30, 2018 in an amount not to exceed \$519,240
  - 4.3. **Approval of Salary Schedules Effective July 1, 2015**

Staff will present information to the Board regarding salary schedules effective July 1, 2015  
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Approve salary schedules effective July 1, 2015
5. COMMITTEE REPORTS
  - 5.1. **Finance Committee (Directors Anderson & Barber)**

- 5.2. **Ad Hoc Committee Reports**
  - 5.2.1. Facilities Ad Hoc Committee (*President Evans & Director Weil*)
6. ANNOUNCEMENTS
  - 6.1. **Brief information only reports related to meetings attended by a Director at District expense**  
(Government Code Section 53232.3(d))
  - 6.2. **Questions and informational comments from Board members and Staff**
  - 6.3. **District Updates – March 2015**
7. CLOSED SESSION
  - 7.1. **Conference with Real Property Negotiators**  
(Government Code Section 54956.8)  
Agency Negotiator: Stephen Healy  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 1035 Lorinda Lane, Lafayette, CA  
Negotiating Parties: Contra Costa County Fire Protection District
  - 7.2. **Conference with Legal Counsel – Potential Litigation**  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: two (2) potential matters
8. RECONVENE THE MEETING
9. REPORT OF CLOSED SESSION ACTION
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 April 10, 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