



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
May 6, 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

1. OPENING CEREMONIES
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Core Values – *Service, Honor, Integrity*
2. CLOSED SESSION
 - 2.1. **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
 - 2.2. **Conference with Legal Counsel – Potential Litigation**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: two (2) potential matters
 - 2.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Edward Kreisberg and Stephen Healy
Employee Organization: Association of Federated Firefighters IAFF, Local 1230
3. RECONVENE THE MEETING
 - 3.1. Call the Meeting to Order
 - 3.2. Pledge of Allegiance
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**
Minutes of March 4, 2015
Minutes of March 18, 2015
Minutes of April 15, 2015
Staff Recommendation: Receive and File
 - 6.2. **Quarterly Treasurers Report – March 2015**
Staff Recommendation: Receive and File
7. REGULAR CALENDAR
 - 7.1. **Resolution 15-08 Establishing the 2015/16 Fire Flow Tax Rates for the Orinda and Moraga Service Zones**
Staff will present information to the Board regarding Resolution 15-08 Establishing the 2015/16 Fire Flow Tax Rates for the Orinda and Moraga Service Zones.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 15-08 Establishing the 2015/16 Fire Flow Tax Rates for the Orinda and Moraga Service Zones

7.2. Resolution No. 15-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services

Staff will present information to the Board regarding Resolution No. 15-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Adopt Resolution No. 15-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services

7.3. Authorization to Purchase Two 2016 Navistar, Terrastar Leader Ambulances From National Auto Fleet Group in the Amount Not to Exceed \$424,554 and Adoption of Resolution 15-10 Declaration of Official Intent

Staff will request authorization from the Board to purchase two 2016 Navistar, Terrastar Leader Ambulances from National Auto Fleet Group in the amount not to exceed \$424,554 and adoption of Resolution 15-10 Declaration of Official Intent.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize the purchase of two 2016 Navistar, Terrastar Leader ambulances from National Auto Fleet Group in the amount not to exceed \$424,554; 4) Adopt Resolution 15-10 Declaration of Official Intent

7.4. Authorization to Provide Sick Leave to Part-Time Employees

Staff will present information to the Board regarding providing sick leave to part-time employees.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize 24 hours of sick leave benefits to part-time employees effective July 1, 2015

7.5. PARS Public Agencies Post-Retirement Health Care Plan Trust Investment Strategy Selection

Staff will present information to the Board regarding PARS Public Agencies Post-Retirement Health Care Plan Trust Investment Strategy Selection

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Authorize investment in the PARS Public Agencies Post-Retirement Health Care Plan Trust actively managed Capital Appreciation portfolio and approve the Investment Guidelines Document

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

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 May 1, 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