



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

May 20, 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: Stephen Healy
Employee Organization: International Association of 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 April 29, 2015
Staff Recommendation: Receive and File
 - 6.2. **Quarterly Ambulance Billing Report**
Staff Recommendation: Receive and File
 - 6.3. **Monthly Check/Voucher Register – April 2015**
Staff Recommendation: Receive and File
 - 6.4. **Monthly Financial Reports – April 2015**
Staff Recommendation: Receive and File
 - 6.5. **Monthly Incident Report – April 2015**
Staff Recommendation: Receive and File
 7. REGULAR CALENDAR
 - 7.1. **Public Hearing on Exterior Hazard Control Notices (Weed Abatement)**

Open Public Hearing as set forth in the annual weed abatement notices mailed April 13, 2015 for the purpose of receiving public comment to show cause why weed abatement orders, dated April 13, 2015, should not be enforced.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

7.2. **Resolution 15-11, a Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District nominating a Director as a Candidate for the position of Contra Costa Local Agency Formation Commission Special District Alternate Seat**

The Board of Directors will consider the nomination of a Board member and adoption of Resolution 15-11, a Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District nominating a Director as a Candidate for the position of Contra Costa Local Agency Formation Commission Special District Alternate Seat.

Staff Recommendation: 1) Discuss; 2) Consider Nominating a Board Member; 3) If the Board wishes to nominate a Board member, Adopt Resolution 15-11, a Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District nominating a Director as a Candidate for the position of Contra Costa Local Agency Formation Commission Special District Alternate Seat

7.3. **Proposed Annual Operating Budget Fiscal Year 2015/16**

Staff will provide information to the Board regarding the Proposed Annual Operating Budget Fiscal Year 2015/16.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

7.4. **Long Range Financial Plan Draft Update**

Staff will provide information to the Board regarding the Draft Long Range Financial Plan

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

7.5. **Local Agency Investment Fund – Authorization of Officers to Deposit or Withdraw Monies**

Staff will present information to the Board regarding the Local Agency Investment Fund and authorization of officers to deposit or withdraw monies.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 15-12 authorizing District officials to order the deposit and withdrawal of monies in the Local Agency Investment Fund

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**

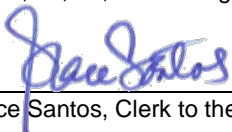
9.3. **District Updates – April 2015**

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 May 15, 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