



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

June 17, 2015

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
 - 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. **Board Meeting Minutes**
Minutes of May 20, 2015
Minutes of June 3, 2015
 - 3.2. **Monthly Incident Report – May 2015**
Staff Recommendation: Receive and File
 - 3.3. **Monthly Financial Reports – May 2015**
Staff Recommendation: Receive and File
 - 3.4. **Monthly Check/Voucher Register – May 2015**
Staff Recommendation: Receive and File

 4. REGULAR CALENDAR
 - 4.1. **Adoption of Annual Operating Budget Fiscal Year 2015/16**
Staff will discuss the Annual Operating Budget Fiscal Year 2015/16.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the Annual Operating Budget Fiscal Year 2015/16.

 - 4.2. **Authorization to Enter Into a Tax-Exempt Lease-Purchase Agreement with JPMorgan Chase Bank, N.A. in the Amount of \$424,554 at a Fixed Interest Rate of 1.82%**
Staff will present information to the Board regarding a tax-exempt lease-purchase agreement with JPMorgan Chase Bank, N.A. in the amount of \$424,554 at a fixed interest rate of 1.82%
Staff Recommendation: 1) Receive; 2) Discuss; 3) Authorize Issuance of a five year, fully amortized, privately placed tax-exempt lease-purchase agreement with JPMorgan Chase Bank, N.A. in the amount of \$424,554 at a fixed interest rate of 1.82%.

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 – May 2015**

7. 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 June 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