



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

August 5, 2015

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

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 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 July 1, 2015

Staff Recommendation: Receive and File

6.2. **Monthly Incident Report – June 2015**

Staff Recommendation: Receive and File

6.3. **Monthly Financial Reports – June 2015**

Staff Recommendation: Receive and File

6.4. **Monthly Check/Voucher Register – June 2015**

Staff Recommendation: Receive and File

6.5. **Quarterly Treasurer's Report**

Staff Recommendation: Receive and File

6.6. **Quarterly Ambulance Billing Report**

Staff Recommendation: Receive and File

7. REGULAR CALENDAR

7.1. **Second Reading of Ordinance 15-01, An Ordinance of the Moraga-Orinda Fire Protection District Setting Forth Purchasing and Contracting Procedures and Authorities**

Staff will conduct a second reading and request that the Board adopt Ordinance 15-01, an Ordinance of the Moraga-Orinda Fire District setting forth purchasing and contracting procedures and authorities.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Waive the Second Reading and Adopt Ordinance 15-01

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 for June 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 July 31, 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