



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

January 21, 2009

6:00 P.M. Closed Session

7:00 P.M. – Business Meeting

Board Room – Administration Building
1280 Moraga Way, Moraga, California

1. OPENING CEREMONIES 6:00 P.M.
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. CLOSED SESSION
 - 2.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representatives: Fire Chief Pete Nowicki
The Board will discuss upcoming meet and confer labor negotiations with the Association of Federated Firefighters IAFF, Local 1230.
 - 2.2. **Public Employee Performance Evaluation and Public Employee Appointment**
(Government Code Section 54957) Title: Fire Chief
The Board will discuss Chief Nowicki's performance evaluation, process, and consideration of appointment of Fire Chief as Acting Fire Chief following retirement.
3. RECONVENE THE MEETING
 - 3.1. Call the Business Meeting to Order
4. REPORT OF CLOSED SESSION ACTION
5. PUBLIC COMMENT
The public is invited to speak on any matter not appearing on the agenda 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. SPECIAL PRESENTATIONS
7. PUBLIC HEARING
 - 7.1. Opportunity for public comments contesting weed abatement notification given by the Fire District.
The Board of Directors will consider approval of Resolution 09-01, confirming, and adopting the reported costs incurred by the Moraga-Orinda Fire District ("District") in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
Staff Recommendation: Adopt Resolution 09-01, confirming and adopting the reported costs incurred by the Moraga-Orinda Fire District ("District") in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
8. CONSENT AGENDA
 - 8.1 **Regular Board Meeting Minutes of December 10, 2008**
Staff Recommendation: Approve
 - 8.2 **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
 - 8.3 **Monthly Financial Reports**
Staff Recommendation: Receive and File

9. REGULAR CALENDAR

9.1. **Strategic Plan discussion**

The Board will discuss the Strategic Plan with the District's facilitator, Mr. Larry Bienati.

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

9.2. **Presentation by Captain Sean Perkins, Program Manager for the Apparatus Equipment Program.**

Staff Recommendation: No action required; for informational purposes only

9.3. **Filing of the 2007-2008 Audit**

The Board of Directors will discuss filing the 2008-2008 Audit.

Staff Recommendation: 1) File the 2007-2008 Audit

9.4. **Recommendation to change the name of the Capital Outlay Fund**

The Board will discuss changing the name of the Capital Outlay Fund to the Special Revenue/Building Improvement Vehicle & Equipment Replacement Fund.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff

9.5. **Long Range Financial Forecast**

Board discussion and possible acceptance of the Long Range Financial Forecast.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Accept Long Range Financial Forecast

9.6. **Board discussion regarding committees**

The Board will discuss the formation of committees under the direction of President Wilson.

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

9.7. **Fire Chief Nowicki's contract - final review and potential approval**

The Board will discuss Fire Chief Nowicki's contract - final review and potential approval.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve contract

10. COMMITTEE REPORTS

10.1. Long Range Planning/Finance (*Director Wyro & Director Sperling*)

11. CORRESPONDENCE

All items under Correspondence are items received by the District Board of Directors or the President of the Board of Directors. Copies of these items will be made available upon request by any member of the public.

11.1. Thank you from the Desimone Family

11.2. Thank you from William Babcock

11.3. Thank you from Alex and Hannah

11.4. thank you from Marshall Hoppe

11.5. Thank you from Clark Lemaux

12. ANNOUNCEMENTS

12.1 Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)

12.2 Questions and informational Comments from Board members and Staff.

13. 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.

I hereby certify that this agenda in its entirety was posted on January 15, 2007, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44 and 45. Agenda faxed to the Moraga Town Office (Hacienda) and Orinda City Hall.

Christine Pokorny,
Secretary to the Board