



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AGENDA

March 18, 2009

7:00 P.M. – Business Meeting

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

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

The public is invited to speak on any matter 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 Meetings**
 - 3.1.1. Regular Board Meeting Minutes of February 18, 2009
- 3.2. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
- 3.3. **Monthly Financial Reports (available at the meeting)**
Staff Recommendation: Receive and File

4. REGULAR CALENDAR

- 4.1. **Presentation by Firefighter David Mazaika, Program Manager for the Fire Trails and Small Power Tools Programs.**
Staff Recommendation: No action required; for informational purposes only
- 4.2. **Accounts Payable (vacant position)**
The Board of Directors will discuss the vacant position of the District's Accounts Payable Clerk.
Staff Recommendation: Provide direction to staff
- 4.3. **Public Records Act**
The Board of Directors will discuss the Public Records Act and establish procedures.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 4.4. **Ambulance Billing Policy**
The Board of Directors will discuss the Ambulance Billing Policy
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff

5. COMMITTEE REPORTS

- 5.1. Long Range Planning/Finance (*Directors Wyro & Sperling*)

6. AD HOC COMMITTEE REPORTS

- 6.1. New Strategic Plan (*Director Sperling and President Wilson*)
- 6.2. Local 1230 Labor Contract (*Directors Mancinelli and Wyro*)
- 6.3. New Chief Search (*Directors Weil and Wyro*)
- 6.4. LAFCO (*Director Wyro*)
- 6.5. Revenue Meeting (*Directors Weil and Wyro*)

7. 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.

- 7.1. Thank you from Mary Ellen Gustafson, Service Unit Cookie Co-Manager – Girl Scouts of America
- 7.2. Thank you from Jeanette C. Fritzky, Girl Scouts of America
- 7.3. Thank you from Dana Van der Vorst, Acalanes Union High School District

8. ANNOUNCEMENTS

- 8.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)
- 8.2. Questions and informational comments from Board members and Staff.

9. 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 33 Orinda Way during normal business hours.

I hereby certify that this agenda in its entirety was posted on March 13, 2009 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