



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

WORK SESSION AGENDA

May 6, 2009

6:30 P.M. Closed Session

7:00 P.M. Work Session

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 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.

3. CLOSED SESSION

- 3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representatives: Bill Avery, Chief Negotiator

The Board will discuss upcoming meet and confer labor negotiations with the Association of Federated Firefighters IAFF, Local 1230.

4. 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.

5. WORK SESSION - The Board will informally discuss these matters but will not take official action.

- 5.1. **Recruitment of a new Fire Chief**

The Board of Directors will discuss the recruitment process of a new Fire Chief.

- 5.2. **Contra Costa County Employee Retirement System (CCCERA)**

The Board of Directors will discuss retirement termination calculations.

- 5.3. **Moraga-Orinda Fire District Web Site**

The Board of Directors will discuss the possible development of a new District Website.

- 5.4. **LAFCO**

The Board of Directors will discuss the letter submitted from the Orinda City Council to LAFCO.

6. 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 April 30, 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