



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AGENDA

May 20, 2009

6:30 P.M. – Closed Session

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. 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.

3.2. **Moraga-Orinda Fire District Chief Officers Association (MOFDCOA) Negotiations**

(Government Code Section 54957.6)

Agency Designated Representatives: Fire Chief Pete Nowicki

The Board will discuss upcoming negotiations with the MODFDCOA.

4. 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.

5. CONSENT AGENDA

5.1. **Board Minutes**

5.1.1. Regular Board Meeting Minutes of April 15, 2009

5.1.2. Special Meeting Minutes of May 11, 2009

5.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

5.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

5.4. **Treasurer's Quarterly Investment Report**

Staff Recommendation: Approve

6. REGULAR CALENDAR

6.1. **Public Hearing on Exterior Hazard Control Notices (Weed Abatement)**

Open Public Hearing as set forth in the annual weed abatement notices mailed April 15, 2009 stipulating May 20, 2009 at 7:00 p.m. as the date, time and place as provided for the purpose of receiving public comment to show cause why weed abatement orders dated April 17, 2009 should not be enforced.

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

6.2. **Presentation by Captain/Paramedic Brian Oliver, Program Manager for the Chaplain Program**

Staff Recommendation: 1) No action required; for informational purposes only

- 6.3. **Mr. Bienati to present the latest version of the Draft Strategic Plan**
The Board of Directors will discuss the latest version of the Draft Strategic Plan.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 6.4. **Fire Engine and Ambulance refurbishment Process**
Battalion Chief Lee will discuss ambulance and fire engine refurbishment.
Staff Recommendation: 1) No action required; for informational purposes only
- 6.5. **2009/2010 Fire Flow Tax Rates for the Orinda and Moraga Fire Zones.**
The Board will discuss the 2009/2010 Fire Flow tax rates for the Orinda and Moraga Fire zones.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
Information
- 6.6. **Surplus Equipment**
The Board of Directors will discuss the District's surplus equipment.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 6.7. **City of Orinda request to share in cost of a Consultant**
The Board of Directors will discuss the City of Orinda's request to share in the cost of a consultant.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 6.8. **Discussion on possible suspension of Proposition 1A (2004).**
The Board of Directors will discuss the Proposition 1A (2004) suspension that will be included in the May revision of 2009/10 California State Budget should the May 19th propositions fail at the polls.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

7. COMMITTEE REPORTS

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

8. AD HOC COMMITTEE REPORTS

- 8.1. New Strategic Plan (*Director Sperling and President Wilson*)
- 8.2. Local 1230 Labor Contract (*Directors Mancinelli and Wyro*)
- 8.3. New Chief Search (*Directors Weil and Wyro*)
- 8.4. LAFCO (*Director Wyro*)

9. 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.

- 9.1. Thank you from Amanda and John.
- 9.2. Thank you from Ian and Stephanie Furminger.
- 9.3. Thank you from John Di Palermo.

10. ANNOUNCEMENTS

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

11. 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 May 15, 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.