



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AMENDED AGENDA

June 17, 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 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.

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: Bill Avery, Chief Negotiator

The Board will discuss upcoming negotiations with the MOFDCOA.

3.2. Personnel Issue

(Government Code Section 54957)

The Board will discuss appointment of a public "official." Title: Fire Chief

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. CONSENT AGENDA

5.1. Board Minutes

Regular Board Meeting Minutes of May 20, 2009

Staff Recommendation: Receive and File

5.2. Monthly/Annual Incident Summary

Staff Recommendation: Receive and File

5.3. Monthly Financial Reports (if available)

Staff Recommendation: Receive and File

6. REGULAR CALENDAR

6.1. Special Presentation

Promotion of Battalion Chief Darrell Lee, Engineer Dan Dick, Engineer/Paramedic John Whittington and the introduction of Accounts Payable Technician, Claudia Samson.

6.2. Resolution 09-03 regarding possible suspension of Proposition 1A (2004).

Board discussion and possible adoption of Resolution 09-03, finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the state of California.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 09-03.

- 6.3. **Preliminary Operations/Capital Budget for Fiscal Year (FY) 2009/2010**
Board discussion and possible adoption of the Preliminary General and Special Revenue Fund Budgets for FY 2009/2010.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Preliminary General and Special Revenue Fund Budgets for FY 2009/2010.
- 6.4. **Establishing the District's spending limit under the Gann Initiative and possible adoption of Resolution 09-04.**
Board discussion and possible adoption of Resolution 09-04, establishing the District's spending limit under the Gann Initiative.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 09-04.
- 6.5. **Report on the June 5th LAFCO Consolidation meeting in San Diego**
Fire Chief Nowicki will discuss the June 5th LAFCO meeting on consolidation.
Staff Recommendation: 1) No action required; for informational purposes only
- 6.6. **Purchasing Policy**
Board discussion regarding the current Purchasing Policy.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 6.7. **Presentation from T-Mobile regarding possible installation of a Site Tower at Station 43**
Battalion Chief Lee will introduce the representative from T-Mobile regarding the installation of a site tower at St. 43.
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 Sue Severson, Mayor (City of Orinda)

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 June 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.

Christine Pokorny,
Secretary to the Board