



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AGENDA

July 15, 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.

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**

Special Board Meeting Minutes of June 3, 2009

Regular Board Meeting Minutes of June 17, 2009

Staff Recommendation: Receive and File

5.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

5.3. **Monthly Financial Reports (waiting for year-end totals)**

Staff Recommendation: Receive and File

5.4. **Ambulance Billing Quarterly Report**

Staff Recommendation: Receive and File

5.5. **District Surplus Property**

Staff Recommendation: Receive and File

6. REGULAR CALENDAR

6.1. **Possible Ratification of Local 1230 Memorandum of Understanding (MOU).**

Board discussion and possible ratification of Local 1230's MOU.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Ratify Local 1230's MOU

6.2. **Presentation by Captain/Paramedic Steve Anaya, Program Manager for the Fire Extinguisher Program**

Staff Recommendation: No action required; for informational purposes only

6.3. **1%, 2% and 3% Reduction in General Fund Expenditures from the 2009/2010 Preliminary Budget**

Board discussion and recommendations from the Finance Committee regarding possible reductions in General Fund expenditures from the 2009/2010 Preliminary Budget.

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

7. COMMITTEE REPORTS

7.1. Finance Committee (*Directors Wyro & Sperling*)

8. AD HOC COMMITTEE REPORTS

8.1. Local 1230 Labor Contract (*Directors Mancinelli and Wyro*)

8.2. Fire Chief Recruitment (*Directors Weil and Wyro*)

8.3. 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 Girl Scout Troop 1095

9.2. Thank you from Carl and Lois Holt

9.3. Letter from Dennis Wanken

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 July 10, 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