



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AGENDA

September 16, 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 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. CONSENT AGENDA

3.1. **Board Minutes**

- 3.1.1. Regular Board Meeting Minutes of August 19, 2009
- 3.1.2. Special Board Meeting Minutes of September 2, 2009
Staff Recommendation: Receive and File

3.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

3.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

4. REGULAR CALENDAR

4.1. **Continued discussion with T-Mobile regarding possible installation of a Site Tower at Station 43**

The Board will continue discussion with 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.

4.2. **Final Operating/Capital Budget for Fiscal Year 2009/2010**

Board discussion and possible adoption of the District's Final Operating/Capital Budget for Fiscal Year 2009/2010.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the Final Operating/Capital Budget for FY 2009/2010

4.3. **Moraga-Orinda Fire District Website**

The Board will discuss the District's website.

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

4.4. **2006 Deccan Program**

The Board will continue discussion regarding the 2006 Deccan Program.

Staff Recommendation: 1) Discuss; 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. Local 1230 Labor Contract (*Directors Mancinelli and Wyro*)
- 6.2. Fire Chief Recruitment (*Directors Weil and Wyro*)
- 6.3. LAFCO (*Director Wyro*)
- 6.4. Expenditure Reduction Ad Hoc Committee (*Directors Mancinelli and Sperling*)

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. Commendation for Battalion Chief Darrel Lee and Kathy Leonard, Fire Prevention Officer from California Cadet Academy
- 7.2. Letter to the Board of Directors from Mr. Frank Bruno
- 7.3. Letter to the Board of Directors from Mr. Jonathan Goodwin
- 7.4. Letter to the Board from Vince Wells, President of Local 1230

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 September 11, 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