



MORAGA-ORINDA FIRE DISTRICT

BOARD OF DIRECTORS

AGENDA

October 21, 2009

5:00 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

Employee Organization: Association of Federated Firefighters IAFF, Local 1230.

3.2. **Conference with Labor Negotiator-unrepresented employee**

(Government Code Section 54957)

Agency Designated Representative: Fire Chief Pete Nowicki, Negotiator

Unrepresented employee: MOFD Administrative Personnel Sue Casey

3.3. **Public Employment**

(Government Code Section 54957)

Title: Acting Fire Chief

3.4. **Public Employee Appointment**

(Government Code Section 54957)

Title: Fire Chief

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. SPECIAL PRESENTATION

- 5.1. Chain of Survival Awards
- 5.2. Introduction of New Employees

6. CONSENT AGENDA

6.1. **Board Minutes**

Regular Board Meeting Minutes of September 16, 2009

Staff Recommendation: Receive and File

6.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

6.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

7. REGULAR CALENDAR

7.1. **First Reading of an "Ordinance 09-01, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County Designating Very High Fire Hazard And High Hazard Fire Severity Zones".**

The Board will discuss an Ordinance 09-01, an Ordinance of the Moraga-Orinda Fire District of Contra Costa County designating Very High Fire Hazard and High Hazard Fire Severity Zones and call for public comment.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduce

7.2. **Presentation by FF/Paramedic Mike Lacy, Program Manager for the Personal Protective Equipment (PPE) Program**

Staff Recommendation: No action required; for informational purposes only

7.3. **Proposition 1A Securitization Program (2004).**

The Board of Directors will discuss Proposition 1A Securitization Program (2004).

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

7.4. **Acting Fire Chief's Contract Extension**

The Board of Directors will discuss the extension of Acting Fire Chief Nowicki contract.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Approve

7.5. **LAFCO Update and Discussion**

The Board of Directors will discuss LAFCO Sphere of Influence Determinations and Consolidation Proposals.

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

7.6. **Contra Costa County Employee Retirement Association (CCCERA)**

The Board will discuss the report on the CCCERA Board meeting on October 14, 2009.

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

8. COMMITTEE REPORTS

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

9. AD HOC COMMITTEE REPORTS

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

10. 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.

10.1. Correspondence from Mrs. E. Cranston

10.2. Thank you from the Bea Family

10.3. Thank you from Sally Duval (Rescue One Foundation)

11. ANNOUNCEMENTS

11.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)

11.2. Questions and informational comments from Board members and Staff.

12. 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 October 16, 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