



# MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

## AGENDA

November 18, 2009

6:45 P.M. Closed Session

7:00 P.M. – Business Meeting

Board Room – Administration Building  
1280 Moraga Way, Moraga, California

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### 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.

### 4. RECONVENE THE MEETING

- 4.1. Call the Business Meeting to Order

### 5. REPORT OF CLOSED SESSION ACTION

### 6. 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.

### 7. CONSENT AGENDA

#### 7.1. **Board Minutes**

7.1.1. Regular Board Meeting Minutes of October 21, 2009

7.1.2. Special Meeting Minutes of November 4, 2009

Staff Recommendation: Receive and File

#### 7.2. **Monthly/Annual Incident Summary**

Staff Recommendation: Receive and File

#### 7.3. **Monthly Financial Reports**

Staff Recommendation: Receive and File

#### 7.4. **Ambulance Billing Quarterly Report**

Staff Recommendation: Receive and File

#### 7.5. **Quarterly Treasurers' Report**

Staff Recommendation: Receive and File

### 8. REGULAR CALENDAR

#### 8.1. **New District Fire Chief's Contract**

The Board of Directors will consider the employment agreement of Randall Bradley as the new District Fire Chief.

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

#### 8.2. **Special Presentation - to be held in the Apparatus Bay at Station 41**

Recognition and appreciation for retiring Acting Fire Chief Pete Nowicki

Installation and swearing in ceremonies of the new District Fire Chief Randy Bradley, administered by the Honorable Judge John Kennedy, Judge of the Superior Court, Contra Costa County.

- 8.3. **Second Reading, Public Hearing and Possible Adoption of “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 adoption of 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.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Ordinance 09-01
- 8.4. **Possible Ratification of Local 1230 Memorandum of Understanding (MOU).**  
Board discussion and ratification of Local 1230’s MOU.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Ratify Local 1230’s MOU
- 8.5. **Possible Approval of an Amendment of the Employee Agreement for Unrepresented Employee.**  
The Board will discuss the Employment Agreement for Sue Casey, Financial Services Manager  
Staff Recommendation: 1) Approve an amended Employment Agreement for Sue Casey, Financial Services Manager
- 8.6. **Board of Directors Vacancy**  
The Board of Directors will discuss an upcoming vacancy on the Board.  
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff

9. COMMITTEE REPORTS

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

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. Thank you from Tyler Grimrud & party
- 10.2. Thank you from the Tsutner family
- 10.3. Thank you from KOIS, Orinda Intermediate School

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 November 13, 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.

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Christine Pokorny,  
Secretary to the Board