



**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**July 1, 2009**

**6:30 P.M. Closed Session**

**7:00 P.M. Special 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. Public Employee Appointment**

(Government Code Section 54957) Title: Fire Chief

The Board will consider the extension of Fire Chief Nowicki's contract as Acting Fire Chief.

**3.2. Moraga-Orinda Fire District Chief Officers Association (MOFDCOA) Negotiations**

(Government Code Section 54957.6)

Agency Designated Representatives: Fire Chief Pete Nowicki

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. REGULAR CALENDAR**

**5.1. Fire Chief's contract extension**

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

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Extend Fire Chief Nowicki's Contract

**5.2. Follow-up discussion regarding (3% a@ 50) retirement component**

The Board of Directors will discuss the 3% @ 50 retirement component.

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

**6. 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 25, 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