



**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
December 2, 2009
7:00 P.M. Business Meeting
*Sarge Littlehale Room - Orinda City Offices
22 Orinda Way, Orinda, California**

***Please note location change**

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 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. REGULAR CALENDAR

3.1. **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

3.2. **Board of Directors Vacancy**

The Board of Directors will discuss the potential vacancy of President Wilson.

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

3.3. **Board of Directors Discussion on Tri-Agency Meeting**

The Board of Directors will discuss a potential Tri-Agency Meeting between the Town of Moraga, the City of Orinda, and the Moraga-Orinda Fire District to discuss items of mutual interest.

4. ANNOUNCEMENTS

- 4.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d).)
- 4.2. Questions and informational comments from Board members and Staff.

5. 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 29, 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