

---

---

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

**January 29, 2007**

*(Approved on February 21, 2007)*

---

---

**SPECIAL BUSINESS MEETING:**

The Board of Directors convened in Open Session at 6:30 p.m. on January 29, 2007 at the Moraga Fire Administration Building, 1280 Moraga Way in Moraga, California. President Wyro called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Wyro	Chief Nowicki	B/C Collins
Director Gottfried	Administrative Manager Soler	
Director Frank Sperling	B/C Maxwell	
Director Wilson	B/C Healy	

Director Weil did not attend the meeting.

**PUBLIC COMMENT ON THE AGENDA**

There were no comments from the public.

President Wyro reported that the Orinda City Council was holding a meeting on Wednesday, January 31, 2007 to further discuss the issues related to the potential bond that may be on the June 2007 ballot. He indicated that representatives from EBMUD and the District Board would be in attendance. He encouraged the other directors to be at the meeting, as well.

**PRESENTATION BY JOHN BARTEL OF BARTEL AND ASSOCIATES, LLC REGARDING ISSUES OF GASB 45.**

Chief Nowicki introduced John Bartel of Bartel and Associates, the firm the District had contracted with for the preparation of the GASB 45 accounting requirement. Mr. Bartel distributed a packet of information and then spoke, using the document as a reference guide. Several scenarios were presented, including pre-funding/pay as you go; alternative amortization schedules and two discount rates. Mr. Bartel also presented two mitigation strategies, discussed the political ramifications of doing nothing, and provided some alternative ways to implement a pre-funding program. He responded to questions from the Board, staff and members of the public. Upon completion of his presentation, Board members expressed appreciation for the work he had completed and indicated the Board would have more questions in the future.

President Wyro closed the open portion of the Board meeting at 8:05pm and indicated that the Board would go into Closed Session.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

At 10:00 pm, President Wyro reported that the Board had gone into Closed Session at 8:06pm and that there was no reportable action taken on the two agenda items: Conference with Labor Negotiators (Government Code Section 54957.6) Agency Designated Representatives: Austris Rungis, Chief Negotiator, IEDA; and Fire Chief Pete Nowicki ; and Employee Organizations: Association of Federated Firefighters IAFF, Local 1230. Conference with Labor Negotiators (Government Code Section 54957.6) Agency Designated Representative: Fire Chief Nowicki Employee Organization: Battalion Chiefs

**ADJOURNMENT**

At 10:01 p.m., President Wyro adjourned the meeting to the Regular Board meeting to be held on February 21, 2007, at 7:00 p.m.

---

Pat Soler  
Administrative Manager