



# MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

## AGENDA

January 17, 2007

6:30 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 6:30 P.M.
  - 1.1. Call the meeting to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
2. CLOSED SESSION
  - 2.1. Conference with Labor Negotiators  
(Government Code Section 54957.6)  
Agency Designated Representatives: Austris Rungis, Chief Negotiator, IEDA; and Fire Chief Pete Nowicki  
Employee Organizations: Association of Federated Firefighters IAFF, Local 1230.
  - 2.2 Conference with Labor Negotiators  
(Government Code Section 54957.6)  
Agency Designated Representative: Fire Chief Nowicki  
Employee Organization: Battalion Chiefs
3. RECONVENE THE MEETING
  - 3.1. Call the Business Meeting to Order
4. REPORT OF CLOSED SESSION ACTION
5. 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.
6. PUBLIC HEARING
  - 6.1 Opportunity for public comments contesting weed abatement notification given by the Fire District.  
The Board of Directors will consider approval of Resolution 07-01, confirming and adopting the reported costs incurred by the Moraga-Orinda Fire District (“District”) in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.  
Staff Recommendation: Adopt Resolution 07-02, confirming and adopting the reported costs incurred by the Moraga-Orinda Fire District (“District”) in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
7. PRESENTATION ON FIRE WISE WEBSITE - Fire Marshal Hoover
8. CONSENT AGENDA
  - 8.1. **Regular Board Meeting Minutes of December 20, 2006**  
Staff Recommendation: Approve
  - 8.2. **Monthly/Annual Incident Summary**  
Staff Recommendation: Receive and File
  - 8.3. **Apparatus Report**  
Staff Recommendation: Receive and File
  - 8.4. **Training Report**  
Staff Recommendation: Receive and File
  - 8.5. **Fire Prevention Report**  
Staff Recommendation: Receive and File
  - 8.6. **Ambulance Billing Report**  
Staff Recommendation: Receive and File
  - 8.7. **Monthly Financial Reports** (not available)

**8.8. Ratification of District accounts payable check register for the period of December 20, 2006 through January 9, 2007 in the amount of \$96,957.03.**

Staff Recommendation: Approve

9. REGULAR CALENDAR

**9.1. Report from Training Workshop for Directors held on January 13<sup>th</sup>.**

President Wyro will report on the workshop for the Directors held on January 13<sup>th</sup>.

Staff Recommendations: 1) Receive Report; 2) Deliberate; 3) Provide Staff with direction regarding next steps.

**9.2. Water pipe improvements.**

President Wyro will discuss opportunities for Orinda water pipe improvements and the possibility of a bond measure and/or a recommendation to the Orinda City Council.

Staff Recommendations: 1) Receive Report; 2) Deliberate; 3) Provide Staff with direction regarding next steps.

**9.3. Adopting Rules of Procedure for Board Meetings**

The Board of Directors will consider approval of Resolution 7-02, adopting the Rules of Procedure for Board meetings and related functions and activities.

Staff Recommendation: Adopt Resolution 07-02, adopting the Rules of Procedure for Board meetings and related functions and activities.

10. COMMITTEE REPORTS

10.1. Long Range Planning/Finance (*Director Weil & Director Wilson*)

11. CORRESPONDENCE

11.1. 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.

11.2. Letter from Janet Maiorana submitted at the December 20, 2006 Board meeting.

11.3. Letter from Vince Maiorana submitted at the December 20, 2006 Board meeting.

12. ANNOUNCEMENTS

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

12.2. Informational Comments from Board members and Staff.

13. 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.*

I hereby certify that this agenda in its entirety was posted on January 11, 2007, 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