



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

February 21, 2007

6:00 P.M. Closed Session

7:00 P.M. – Business Meeting

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

1. OPENING CEREMONIES 6:00 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
 - 2.3. Conference with Labor Negotiators
(Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Nowicki
Employee Organization: Unrepresented Management

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. CONSENT AGENDA
 - 6.1. **Regular Board Meeting Minutes of January 17, 2007**
Special Board Meeting Minutes of January 29, 2007
Special Board Meeting Minutes of February 8, 2007
Staff Recommendation: Approve
 - 6.2. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
 - 6.3. **Training Report**
Staff Recommendation: Receive and File
 - 6.4. **Fire Prevention Report**
Staff Recommendation: Receive and File
 - 6.5. **Ambulance Billing Report**
Staff Recommendation: Receive and File
 - 6.6. **Monthly Financial Reports**
Staff Recommendation: Receive and File
 - 6.7. **Ratification of District accounts payable check register for the period of January 17, 2006 through February 6, 2007 in the amount of \$348,452.26.**
Staff Recommendation: Approve

7. REGULAR CALENDAR

7.1. **Apparatus Lease Finance Option**

Presentation by Battalion Chief Maxwell regarding the District's options to lease apparatus

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

7.2. **Constant Staffing Option**

Presentation by Battalion Chief Borden regarding the District's ability to staff a dedicated ambulance at Station 45 using a constant staffing model.

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

7.3. **Orinda City Council decision regarding a Bond Measure**

President Wyro will discuss the decision of the Orinda City Council regarding their bond measure and potential MOFD involvement. The legality of providing financial support is being researched by District Counsel

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

7.4. **New Actuarial Study**

Chief Nowicki will present a recommendation that the District utilize \$15,000 of its Contingency Capitol Reserve to fund a CCCERA Actuarial Study.

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

7.5. **Treasurer's Quarterly Investment Report**

Director Wilson will present the District's Quarterly Investment Report.

Staff Recommendations: 1) Receive the Treasurer's Quarterly Investment Report; 2) Deliberate; 3) File Report

8. COMMITTEE REPORTS

8.1. Report from Long Range Planning/Finance Committee (*Director Weil & Director Wilson*)

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

8.2. Notes and hand out materials from the February 14th Contra Costa County Employee Retirement Association Board Meeting. (*Pat Soler*)

9. 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.

9.1. Letter of thanks from the Schwarz family.

10. ANNOUNCEMENTS

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

10.2. Informational Comments from Board members and Staff.

11. 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 February 15, 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.

Christine Pokorny,
Secretary to the Board