



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

April 18, 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
3. RECONVENE THE MEETING
 - 3.1. Call the Business Meeting to Order
4. REPORT OF CLOSED SESSION ACTION
5. SPECIAL PRESENTATION
 - 5.1. Recognition of the promotion of Firefighter Janet Brandi to Engineer.
6. 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.
7. CONSENT AGENDA
 - 7.1. **Regular Board Meeting Minutes of March 21, 2007**
Staff Recommendation: Approve
 - 7.2. **Monthly/Annual Incident Summary**
Staff Recommendation: Receive and File
 - 7.3. **Training Report**
Staff Recommendation: Receive and File
 - 7.4. **Fire Prevention Report** (will be available at the meeting)
Staff Recommendation: Receive and File
 - 7.5. **Ambulance Billing Report**
Staff Recommendation: Receive and File
 - 7.6. **Monthly Financial Reports** (if available)
Staff Recommendation: Receive and File
 - 7.7. **Ratification of District accounts payable check register for the period of March 21, 2007 through April 9, 2007 in the amount of \$250,826.01.**
Staff Recommendation: Approve

8. REGULAR CALENDAR

8.1 Board discussion and possible action regarding Increase of District Contributions for Employee Medical and Dental Premiums.

Staff Recommendations: Approve

9. COMMITTEE REPORTS

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

10. 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.

10.1 Letter to the Board of Directors from Jonathan Goodwin, Canyon resident.

11. ANNOUNCEMENTS

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

11.2 Informational Comments from Board members and Staff.

12. 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 April 12, 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