



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

May 16, 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. Introduction of the District's four new firefighters, Layne Cooley, Matt Nichols, Michael Lacy, and Jon Ford.
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 April 18, 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**
Staff Recommendation: Receive and File
 - 7.5. **Ambulance Billing Report** (if available)
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 April 13, 2007 through May 10, 2007 in the amount of \$324,469.30.**
Staff Recommendation: Approve

8. REGULAR CALENDAR

8.1 **Possibility of an Additional Staff Position.**

Board discussion on workload on the offices of the Fire Marshal, Training, and EMS Division and the possibility of an additional staff position.

Staff recommendations: 1) Receive Report; 2) Deliberate; 3) Provide direction to Staff regarding possible incorporation of position into 07/08 budget or appointment of Personnel Ad Hoc Committee for consideration

8.2 **Los Medanos College Training Reimbursement MOU**

Presentation on training dollars.

Staff recommendations: 1) Receive Report; 2) Deliberate; 3) Sign MOU

8.3 **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

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 Thank you from Mr. and Mrs. Holt

10.2 Thank you from Fran Stryhouser (Joaquin Moraga Teacher)

10.3 Thank you from Carla Nunes

10.4 Thank you from Deborah Roessler, President of Moraga Rotary Club

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 May 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.

Christine Pokorny,
Secretary to the Board