



# MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

## AGENDA

June 20, 2007

6:00 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 6:00 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.
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 May 16, 2007**  
**Special Board Meeting Minutes of May 30, 2007**  
**Special Board Meeting Minutes of June 11, 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** (if available)  
Staff Recommendation: Receive and File
  - 6.6. **Monthly Financial Reports** (if available)  
Staff Recommendation: Receive and File
  - 6.7. **Ratification of District accounts payable check register for the period of May 22, 2007 through June 12, 2007 in the amount of \$187,220.35.**  
Staff Recommendation: Approve
7. REGULAR CALENDAR
  - 7.1. **Discussion and approval of the Battalion Chief's Memorandum of Understanding (MOU).**  
Board discussion and possible approval of the Battalion Chief's MOU.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve

**7.2. Proposed 2008 Master Fee Schedule for Ambulance Transport.**

Board discussion and possible adoption of Resolution 07-04, proposed 2008 Master Fee Schedule for ambulance transport.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 07-04, proposed Master Fee Schedule for ambulance transport.

**7.3. Fire Flow Tax rates for 2007/2008**

Board discussion and possible adoption of Resolution 07-05, adopting Fire Flow Tax rates of 5.0 cents in the Moraga Service Zone and 5.0 cents in the Orinda Service Zone, for fiscal year 2007/2008.

Staff Recommendation: 1) Adopt Resolution 07-05, to adopt Fire Flow Tax rates of 5.0 cents in the Moraga Service Zone and 5.0 cents in the Orinda Service Zone, for fiscal year 2007/2008.

**7.4. Preliminary Operations/Capital Budget for Fiscal Year 2007/2008 and possible adoption of Resolution 07-06, establishing the District's spending limit under the Gann Initiative.**

Board discussion and possible adoption of the Preliminary Operations/Capital Budget for Fiscal Year 2007/2008 and Board discussion and possible adoption of Resolution 07-06, establishing the District's spending limit under the Gann Initiative.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Preliminary Operations/Capital Budget for FY 2007/08 and adopt Resolution 07-06, establishing the District's spending limit under the Gann Initiative.

**7.5. Agreement between Wilder and MOFD on impact mitigation measures.**

Board discussion and acceptance of the agreement between Wilder and MOFD.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve

**7.6. Committee Reports**

Board discussion regarding additional Board Committees.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide possible direction to staff

**8. COMMITTEE REPORTS**

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

**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. Thank you from Carrie McGaughey, Moraga Junior Women's Club

9.2. Thank you from R. Cosin (for transport)

9.3. Thank you from Fr. George Washburn

9.4. Thank you from Tom Taylor

9.5. Thank you from residents near the Bear Ridge Trail

9.6. Thank you from Laurie Dunn (Glorietta parent)

9.7. Correspondence from Jonathan Goodwin

**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 June 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.

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Christine Pokorny,  
Secretary to the Board