



MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
July 23, 2007
6:30 Business Meeting
6:45 p.m. Closed Session
Board Room – Administration Building
1280 Moraga Way, Moraga, California

NOTICE IS HEREBY GIVEN that John Wyro, President of the Board of Directors has called a Special Meeting of the Board on July 23, 2007 at 6:30 P.M., under Government Code Section 54956, to consider the following agenda:

1. OPENING CEREMONIES 6:30 P.M.
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. 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.
3. REGULAR CALENDAR
 - 3.1 **Approve contract with new District negotiator.**
The Board of Directors will consider approving the contract of a new District negotiator.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve contract with new District negotiator
4. CLOSED SESSION
 - 4.1. **Conference with Labor Negotiator.**
(Government Code Section 54957.6)
Agency Designated Representatives: Fire Chief Pete Nowicki
Employee Organizations: Association of Federated Firefighters IAFF, Local 1230
 - 4.2. **Personnel matter**
(Government Code Sections 54954.5(e) and 54957(b1))
The Board will discuss the performance evaluation of the District Chief.
Staff Recommendation: 1) Discuss; 2) Deliberate
5. RECONVENE THE MEETING
 - 5.1. Call the Business Meeting to Order
6. REPORT OF CLOSED SESSION ACTION
7. 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 and its entirety were posted on July 19, 2007 at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45.

Christine Pokorny,
Secretary to the Board