



MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

November 28, 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 Negotiator**
(Government Code Section 54957.6)
Agency Designated Representatives: Fire Chief Pete Nowicki
Employee Organizations: Association of Federated Firefighters IAFF, Local 1230
 - 2.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representatives: Fire Chief Pete Nowicki
Employee Organizations: Association of AFSCME, Local 2700
 - 2.3. **Public Employee Performance Evaluation**
(Government Code Section 54957) Title: Fire Chief
The Board will discuss Chief Nowicki's performance evaluation and process
 - 2.4. **Conference with Labor Negotiators**
(Government Code Section 54957)
Agency designated representatives: Fire Chief Pete Nowicki
Unrepresented employee: Reclassification of Support Services Assistant
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. SPECIAL PRESENTATIONS
 - 6.1. Introduction and promotion of Captain Steve Rogers, Captain Ken Consiglio, Captain Sean McGee, Captain Robert Heaston, and Support Service Assistant Clayton Hoover.
 - 6.2. Presentation from the Wilder Developers
7. CONSENT AGENDA
 - 7.1. **Special Board Meeting Minutes of October 12, 2007**
Staff Recommendation: Approve
Regular Board Meeting Minutes of October 17, 2007
Staff Recommendation: Approve
Special Board Meeting Minutes of October 23, 2007
Staff Recommendation: Approve
 - 7.2. **Monthly/Annual Incident Summary** (available at the meeting)
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**
Staff Recommendation: Receive and File
 - 7.6. **Monthly Financial Reports**
Staff Recommendation: Receive and File
 - 7.7. **Ratification of District accounts payable check register for the period of October 11, 2007 through November 16, 2007 in the amount of \$426,805.46.**
Staff Recommendation: Approve
 - 7.8 **Treasurer's Quarterly Investment Report**
Staff Recommendation: Approve
8. REGULAR CALENDAR
- 8.1. **East Bay Radio Interoperability Plan**
Presentation by Fire Chief Keith Richter regarding the
Staff Recommendation: 1) Discuss
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 Fire Chief Robert Goodyear, Sagle Fire District Sagle Fire District
 - 10.2 Thank you from Scott Fisher, Principal of Poway High School
 - 10.3 Thank you from Cesar A. Aristeiguieta, M.D., Director of Emergency Medical Services Authority
 - 10.4 Thank you from Mr. and Mrs. Philip K. Jensen
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 Questions and 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 November 21, 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