



MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
ORDER OF ADJOURNMENT AND MEETING AGENDA
Continued from November 28th 2007
December 3, 2007
7:00 P.M. Open Session
7:10 P.M. Closed Session
Board Room – Administration Building
1280 Moraga Way, Moraga, California

The Board of Directors of the Moraga-Orinda Fire District issued an Order of Adjournment at its Wednesday November 28, 2007, Regular Board meeting and shall meet on Monday, December 3, 2007 at 7:00 p.m. in the Board Room of the Administration Building at 1280 Moraga Way, Moraga, California.

1. RECONVENE
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 SESSION
 - 3.1. **Formal Ratification of Local 1230 Memorandum of Understanding (MOU).**
Continued from closed session of November 28. Board formal ratification of Local 1230 MOU.
Staff Recommendation: 1. Ratify MOU
4. CLOSED SESSION (continued from November 28 meeting)
 - 4.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representatives: Fire Chief Pete Nowicki
Employee Organizations: Association of AFSCME, Local 2700
 - 4.2. **Public Employee Performance Evaluation**
(Government Code Section 54957) Title: Fire Chief
The Board will discuss Chief Nowicki's performance evaluation and process
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 Order of Adjournment in its entirety was posted on December 3, 2007, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44 and 45.

Christine Pokorny,
Secretary to the Board