



**MORAGA-ORINDA FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**June 11, 2007**  
**6:30 p.m. Closed Session**  
**7:00 P.M. Business Meeting**  
**Board Room – Administration Building**  
**1280 Moraga Way, Moraga, California**

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*NOTICE IS HEREBY GIVEN that John Wyro, President of the Board of Directors has called a Special Meeting of the Board on June 11, 2007 at 6:30 P.M. Closed Session, 7: 00 P.M. Special Meeting, 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. CLOSED SESSION
  - 2.1. 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. 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. AGREEMENT BETWEEN WILDER AND MOFD ON IMPACT MITIGATION MEASURES.  
Staff Recommendation: Approve agreement between Wilder and MOFD
7. CONTINUED DISCUSSION OF THE PRELIMINARY OPERATIONS/CAPITAL BUDGET FOR FISCAL YEAR 2007/2008.  
The Board will continue to discuss potential impacts and Staff recommendations for the 2007/2008 Preliminary Budget.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide possible direction to Staff
  - 7.1. Discussion on Fire Flow Tax for 2007/2008  
The Board will discuss the Fire Flow fee schedule for the Moraga and Orinda Zones for 2007/2008.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) provide possible direction to Staff
  - 7.2. Use of Orinda's 2006/2007 additional one-cent Fire Flow Assessment (\$89,100)  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide possible direction to Staff
8. 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 was posted on June 7, 2007 at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44 and 45. Board materials will be available Friday evening, June 8<sup>th</sup>.

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Christine Pokorny,  
Secretary to the Board