



**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

January 29, 2007

6:30 P.M. – Business Meeting

8:30 P.M. - Closed Session

**Board Room – Administration Building
1280 Moraga Way, Moraga, California**

(Approved on February 21, 2007)

NOTICE IS HEREBY GIVEN that John Wyro, President of the Board of Directors has called a Special Meeting of the Board on January 29, 2007 at 6:30 P.M., under Government Code Section 549567, to consider the following agenda:

1. 6:30 P.M. – BUSINESS MEETING

- 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. PRESENTATION BY JOHN BARTEL OF BARTEL AND ASSOCIATES, LLC REGARDING ISSUES OF GASB 45.

Staff Recommendation: 1) Receive presentation; 2) Deliberate; 3) Provide possible direction to staff.

4. CLOSED SESSION

4.1. 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.

4.2. Conference with Labor Negotiators

(Government Code Section 54957.6)

Agency Designated Representative: Fire Chief Nowicki

Employee Organization: Battalion Chiefs

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 in its entirety was posted January 26, 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. Board materials will be available at the meeting.

Christine Pokorny
Secretary to the Board