



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

November 18, 2015

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Moraga Library Community Room

1500 Saint Mary's Road

Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Core Values – Service, Honor, Integrity

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda including Closed Session, 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. CLOSED SESSION

3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: International Association of Firefighters IAFF, Local 1230

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)

4. RECONVENE THE MEETING

- 4.1. Call the Meeting to Order
- 4.2. Pledge of Allegiance

5. REPORT OF CLOSED SESSION ACTION

6. 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.

7. CONSENT AGENDA

7.1. **Meeting Minutes - October 21, 2015**

Staff Recommendation: Receive and File

7.2. **Monthly Incident Report – October 2015**

Staff Recommendation: Receive and File

7.3. **Monthly Financial Reports – October 2015**

Staff Recommendation: Receive and File

- 7.4. **Monthly Check/Voucher Register – October 2015**
Staff Recommendation: Receive and File
- 7.5. **Quarterly Treasurer’s Report**
Staff Recommendation: Receive and File
- 7.6. **Quarterly Ambulance Billing Report**
Staff Recommendation: Receive and File
8. REGULAR CALENDAR
 - 8.1. **Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015**
Staff will present information to the Board regarding the Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Receive the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015, the Single Audit Reports For the Year Ended June 30, 2015, the Gann Appropriation Limit Schedule and the Communication With Those Charged With Governance and Communication of Internal Control Related Matters June 30, 2015.
 - 8.2. **Station 43 Program Update**
Staff will provide an update on the Station 43 Program.
Staff Recommendation: 1) No action required; Informational purposes only.
 - 8.3. **Authorize the District to Contract with Brandis Tallman, LLC to Issue a Direct Placement Lease Agreement in the Amount of \$4,000,000 for a 20-Year Term to Finance the Station-43 Rebuild**
Staff will present information to the Board regarding a contract with Brandis Tallman, LLC to Issue a Direct Placement Lease Agreement in the Amount of \$4,000,000 for a 20-Year Term to Finance the Station-43 Rebuild.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the District to contract with Brandis Tallman, LLC to issue a direct placement lease agreement in the amount of \$4,000,000 for a 20-year term to finance the Station-43 rebuild.
 - 8.4. **Approval of Side Letters of Agreement with IAFF Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association; and Approval of Salary Schedules Effective December 1, 2015**
Staff will present information to the Board regarding Side Letters of Agreement with IAFF Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Side Letters of Agreement with IAFF Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association; and Approve Salary Schedules Effective December 1, 2015.
9. COMMITTEE REPORTS
 - 9.1. **Finance Committee (*Directors Anderson & Barber*)**
 - 9.2. **Ad Hoc Committee Reports**
 - 9.2.1. Facilities Ad Hoc Committee (*President Evans & Director Weil*)
10. ANNOUNCEMENTS
 - 10.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
 - 10.2. **Questions and informational comments from Board members and Staff**
 - 10.3. **District Updates – October 2015**
11. 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.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on November 13, 2015, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos, District Clerk