

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

December 2, 2015
(Approved January 6, 2016)

1. Opening Ceremonies

The Board of Directors convened in Open Session at 7:00 P.M. on December 2, 2015 at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga, California. President Evans called the meeting to order.

Present were the following Directors and Staff:

Director Anderson (via teleconference)	Director Weil
Director Barber	Stephen Healy, Fire Chief
President Evans	Gloriann Sasser, Admin Services Director
Director Famulener	Grace Santos, District Clerk

2. Public Comment

There were no comments.

3. Consent Agenda

Motion by Director Weil and seconded by Director Barber to receive and file all items on the Consent Agenda – 3.1 Meeting Minutes, 3.2. Board Meeting Schedule. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Evans, Famulener and Weil).

4. Regular Calendar

4.1 Election of Board Officers, Standing and Ad Hoc Committee Members and District Liaisons

Each year, the Board of Directors elects new officers, Standing and Ad Hoc Committee Members and District Liaisons.

The Board elected the following new officers:

- President – Stephen Anderson
- Vice President – Fred Weil
- Secretary – Kathy Famulener
- Treasurer – Brad Barber
- Director – Alex Evans

The Board decided to wait until the next regular meeting to elect the new Finance Committee members. They abolished the Facilities Ad-Hoc Committee and will elect members when the committee is needed.

The Board elected to keep the District Liaisons as they currently are:

- Finance Committee – Directors Anderson & Barber
- Facilities Ad Hoc Committee – Directors Evans & Weil
- Contra Costa Special Districts Association (CCSDA) Liaison – Director Barber
- Contra Costa County Fire Commissioners Association Liaison – Director Famulener
- Local Agency Formation Committee (LAFCO) Liaison – Director Anderson
- Orinda City Council Liaison – Director Barber
- Orinda City Council Alternate Liaison – Director Evans
- Moraga Town Council Liaison – Director Famulener
- Moraga Town Council Alternate Liaison – Director Weil

Motion by Director Weil and seconded by Director Barber to elect the new officers, abolish the Facilities Ad-Hoc Committee, wait until the next regular meeting to elect the new Finance Committee members and keep the District Liaisons as they currently are. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Evans, Famulener and Weil).

4.2 Resolution 15-15, A Resolution of the Board of Directors of the Moraga-Orinda Fire District Approving an Investment Policy for District Funds

The District's Investment Policy requires the Board to review the District's Investment Policy annually. Staff reviewed the Policy and no changes are necessary this year.

Motion by Director Weil and seconded by Director Famulener to adopt Resolution 15-15 approving an Investment Policy. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Evans, Famulener and Weil).

5. Committee Reports

5.1 Finance Committee (*Directors Anderson & Barber*)

There was nothing to report.

5.2 Ad Hoc Committee Reports

5.2.1 Facilities Ad Hoc Committee (*President Evans & Director Weil*)

There was nothing to report.

6. Announcements

6.1 Brief information only reports related to meetings attended by a Director at District expense

(Government Code Section 53232.3(d))

There was nothing to report.


6.2 Questions and informational comments from Board members and Staff

Director Barber asked staff to consider holding some board meetings in Orinda. Directors Famulener and Weil asked staff to look into finding a more permanent meeting location, including the new Moraga Town Council Chamber.

Chief Healy stated that staff continues exploring cost-saving opportunities for the Station 43 reconstruction project, which includes the elevator, temporary fire station and solar options. He also met with the Orinda Planning Department.

7. Adjournment

At 7:20 P.M., President Evans called for adjournment of the regular meeting.



Grace Santos
Secretary to the Board