



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
January 20, 2016
6:00 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Orinda Community Center
Room 7
28 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Core Values – Service, Honor, Integrity
2. CLOSED SESSION
 - 2.1. **Public Employee Performance Evaluation**
(Government Code Section 54957)
District Counsel
3. RECONVENE THE MEETING
 - 3.1. Call the 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 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.
6. PUBLIC HEARING
 - 6.1. **Opportunity for public comments contesting weed abatement notification given by the Fire District. The Board of Directors will consider approval of Resolution 16-03, confirming, and adopting the reported costs incurred by the Moraga-Orinda Fire District (“District”) in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.**
Staff Recommendation: Adopt Resolution 16-03, Confirming and Adopting the Reported Costs Incurred by the Moraga-Orinda Fire District in Abating Public Nuisances on Certain Property within the District Pursuant to Health and Safety Code section 14912.
7. CONSENT AGENDA
 - 7.1. **Meeting Minutes – January 6, 2016**
Staff Recommendation: Receive and File
 - 7.2. **Monthly Incident Report – December 2015**
Staff Recommendation: Receive and File
 - 7.3. **Monthly Financial Reports – December 2015**
Staff Recommendation: Receive and File
 - 7.4. **Monthly Check/Voucher Register – December 2015**
Staff Recommendation: Receive and File

8. COMMITTEE REPORTS

8.1. **Finance Committee** (*Directors Barber & Weil*)

9. ANNOUNCEMENTS

9.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))

9.2. **Questions and informational comments from Board members and Staff**

9.3. **District Updates – December 2015**

10. 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 January 15, 2016, 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