



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING April 13, 2016 6:30 P.M. – CLOSED SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Library Gallery Room  
26 Orinda Way, 2<sup>nd</sup> Floor  
Orinda, CA 94563

1. OPENING CEREMONIES
  - 1.1. Call the meeting to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
  - 1.4. 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 Real Property Negotiators**  
(Government Code Section 54956.8)  
Agency Negotiator: Stephen Healy  
Negotiating Party: Steven Falk, City Manager for the City of Lafayette  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 1035 Lorinda Lane, Lafayette, CA and 4268 El Nido Ranch Road, Lafayette, CA
4. RECONVENE THE MEETING
  - 4.1. Call the meeting to Order
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. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is April 12, 2016.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos  
Clerk to the Board

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