



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING  
November 16, 2016  
7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Mosaic Room  
Hacienda de las Flores  
2100 Donald Drive  
Moraga, CA 94556

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. CONSENT AGENDA
  - 3.1. **Meeting Minutes – November 2, 2016**  
Staff Recommendation: Receive and File
  - 3.2. **Monthly Incident Report – October 2016**  
Staff Recommendation: Receive and File
  - 3.3. **Monthly Financial Report – October 2016**  
Staff Recommendation: Receive and File
  - 3.4. **Monthly Check/Voucher Register – October 2016**  
Staff Recommendation: Receive and File
  - 3.5. **Quarterly Treasurer's Report**  
Staff Recommendation: Receive and File
  - 3.6. **Quarterly Ambulance Billing Report**  
Staff Recommendation: Receive and File
4. REGULAR CALENDAR
  - 4.1. **2016-21 Strategic and Business Plans**  
Staff will present information to the Board regarding the Strategic and Business Plans.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve 2016-21 Strategic and Business Plans
  - 4.2. **Presentation of the District's Financial Transparency Site - OpenGov**  
Staff will present information to the Board on the District's new financial transparency site hosted by OpenGov.  
Staff Recommendation: 1) Receive and File
5. COMMITTEE REPORTS
  - 5.1. **Finance Committee (*Directors Barber & Weil*)**
6. ANNOUNCEMENTS
  - 6.1. **Brief information only reports related to meetings attended by a Director at District expense**  
(Government Code Section 53232.3(d))
  - 6.2. **Questions and informational comments from Board members and Staff**

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.*

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 10, 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