



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

April 19, 2017

**6:00 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

Hacienda Mosaic Room

2100 Donald Drive

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)

#### 3.4. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Unrepresented Employees

### 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 – March 15, 2017**

Staff Recommendation: Receive and File

#### 7.2. **Monthly Incident Report for March 2017**

Staff Recommendation: Receive and File

#### 7.3. **Monthly Check/Voucher Register for March 2017**

- Staff Recommendation: Receive and File
- 7.4. **Monthly Financial Report for February and March 2017**  
Staff Recommendation: Receive and File
- 7.5. **Quarterly Balance Sheet**  
Staff Recommendation: Receive and File
- 7.6. **Approval of Payment for to Contra Costa County Fire Protection District Dispatching and Communications Services**  
Staff Recommendation: Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$174,330.
8. REGULAR AGENDA
- 8.1. **Station-43 Progress Update and Authorization to Amend Contract with Shaw Kawasaki Architects in the Amount of \$100K**  
Staff will present an update on the Station 43 progress and request for authorization to amend contract with Shaw Kawasaki Architects in the amount of \$100K.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize amending contract with Shaw Kawasaki Architects in the amount of \$100K.
- 8.2. **Station 43 Solar Power Budget Approval**  
Staff will present information to the Board on the Station 43 solar power budget approval.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve award of solar system installation contract with Sun Kiss Solar in the amount of \$28,000.
9. COMMITTEE REPORTS
- 9.1. **Finance Committee (Directors Anderson and Barber)**
- 9.2. **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**
- 9.3. **Financial Auditor Ad Hoc Committee (Directors Anderson and Jex)**
- 9.4. **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**
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 for March 2017**
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 April 13, 2017, 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.

  
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Grace Santos, District Clerk