



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

September 6, 2017

5:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE LOCATION:

Moraga Library Community Room

1500 Saint Mary's Road

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. CLOSED SESSION
 - 3.1. **Conference with Legal Counsel – Potential Litigation**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential matter
 - 3.2. **Public Employee Appointment**

(Government Code Section 54957)
Title: Fire Chief
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. CONSENT AGENDA
 - 7.1. **Meeting Minutes – July 18, August 1, August 10, August 16, August 22, and August 29 2017**

Staff Recommendation: Approve and File
 - 7.2. **Monthly Incident Report for July 2017**

Staff Recommendation: Approve and File
 - 7.3. **Monthly Financial Report for July 2017**

Staff Recommendation: Approve and File
 - 7.4. **Monthly Check/Voucher Register for July 2017**

Staff Recommendation: Approve and File
 - 7.5. **Quarterly Ambulance Billing Report**

Staff Recommendation: Approve and File

- 7.6. **Quarterly Treasurer's Report**
Staff Recommendation: Approve and File
 - 7.7. **Quarterly Balance Sheet**
Staff Recommendation: Approve and File
 - 7.8. **PARS Account Report from July 1, 2016 to June 30, 2017**
Staff Recommendation: Approve and File
 - 7.9. **Contra Costa County EMS Ambulance Service Payer Mix 2010-2016 Summary**
Staff Recommendation: Approve and File
8. REGULAR AGENDA
- 8.1. **Approve a Written Agreement Terminating the Contract between Pacific Mountain Contractors, Inc. and the Moraga-Orinda Fire District**
Staff will present information to the Board regarding the written agreement terminating the contract between Pacific Mountain Contractors, Inc. and the Moraga-Orinda Fire District.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Written Agreement Terminating the Contract between Pacific Mountain Contractors, Inc. and the Moraga-Orinda Fire District
 - 8.2. **Approve Exemption of the Completion of Construction of Fire Station 43 From Competitive Bidding Requirements – Findings of Fact**
Staff will present information to the Board regarding the exemption of the completion of construction of Fire Station 43 from competitive bidding requirements.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 17-15 to Exempt the Completion of Construction of Fire Station 43 From Competitive Bidding Requirements
 - 8.3. **Award Completion of Competitively Bid Contract Originally Awarded to Pacific Mountain Contractors, Inc. to Federal Solutions Group, Inc. and Approve a Capital Projects Fund Expenditure Budget Increase in the Amount of \$4,243,057 (a Net Increase for the Project in the Amount of \$1,009,291 Since the FY 2016/17 Budget)**
Staff will present information to the Board regarding completion of competitively bid contract originally awarded to Pacific Mountain Contractors, Inc. to Federal Solutions Group, Inc. and a Capital Projects Fund expenditure budget increase in the amount of \$4,243,057 (a net increase for the project in the amount of \$1,009,291 since the FY 2016/17 Budget).
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Award Completion of Competitively Bid Contract Originally Awarded to Pacific Mountain Contractors, Inc. to Federal Solutions Group, Inc. and Approve a Capital Projects Fund Expenditure Budget Increase in the Amount of \$4,243,057
 - 8.4. **Resolution 17-13 Authorizing Investment of Monies in Local Agency Investment Fund**
Staff will present information to the Board regarding Resolution 17-13 Authorizing Investment of Monies in Local Agency Investment Fund.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 17-13 Authorizing District Officials to Order the Deposit and Withdrawal of Monies in the Local Agency Investment Fund
 - 8.5. **Resolution No. 17-14 Authorizing an Agreement that Designates Citibank, N.A. as a Provider of District Banking Services and the Interim Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money**
Staff will present information to the Board regarding Resolution 17-14 Authorizing an Agreement that Designates Citibank, N.A. as a Provider of District Banking Services and the Interim Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 17-14 Authorizing an Agreement that Designates Citibank, N.A. as a Provider of District Banking Services and the Interim Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money

8.6. **Authorization to Purchase Four Stryker Gurney Systems in the Amount Not to Exceed \$193,294.38**

Staff will present information to the Board regarding a purchase of four Stryker Gurney Systems in the amount not to exceed \$193,294.38.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorization to Purchase Four Stryker Gurney Systems in the Amount Not to Exceed \$193,294.38

9. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956. The date of posting is September 1, 2017.

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 ensure that we may assist you.