



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING

September 27, 2017

**5:30 p.m. OPEN SESSION**

**7:00 p.m. PUBLIC WORKSHOP**

**8:30 p.m. CLOSED SESSION**

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. CONSENT AGENDA

- 3.1. **Meeting Minutes – September 20, 2017**  
Staff Recommendation: Approve and File
- 3.2. **Monthly Financial Report for August 2017**  
Staff Recommendation: Approve and File

#### 4. REGULAR AGENDA

- 4.1. **Draft GASB 75 OPEB Valuation Report as of June 30, 2017 and Approval of OPEB Funding Policy**  
Staff will present information to the Board regarding the OPEB Valuation Report as of June 30, 2017 and approval of OPEB Funding Policy.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff Regarding the Draft GASB 75 OPEB Valuation Report as of June 30, 2017 and Approve the OPEB Funding Policy
- 4.2. **Approval of Contract for Station 43 Construction Management Services with Consolidated Construction Management, Inc. in the Amount Not to Exceed \$229,638 and Approval of Capital Projects Fund Expenditure Budget Adjustment Increase in the Amount of \$243,050**  
Staff will present information to the Board regarding the new Construction Manager contract.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Contract with Consolidated Construction Management, Inc. Not to Exceed \$229,638 and Capital Projects Fund Expenditure Budget Adjustment of \$243,050
- 4.3. **2016 FEMA SAFER Grant**  
Staff will present information to the Board regarding the 2016 FEMA SAFER Grant.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Accept SAFER Grant and Provide Direction to Staff on Staffing Option
- 4.4. **Draft Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017**  
Staff will present information to the Board regarding the Draft Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

5. PUBLIC WORKSHOP

The Moraga-Orinda Fire District Board is in the process of preparing a position description for the Fire Chief and seeks the public's advice and input.

6. CLOSED SESSION

6.1. **Conference with Legal Counsel – Potential Litigation**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential matter

6.2. **Public Employee Appointment**

(Government Code Section 54957)

Title: Fire Chief

6.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Eddie Kreisberg

Employee Organization: International Association of Firefighters IAFF, Local 1230

6.4. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Eddie Kreisberg

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

6.5. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Eddie Kreisberg

Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

7. RECONVENE THE MEETING

7.1. Call the Meeting to Order

8. REPORT OF CLOSED SESSION ACTION

9. 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.

10. ADJOURNMENT

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

The date of posting is September 22, 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.*