



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

October 18, 2017

**5:00 p.m. CLOSED SESSION**

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

**PLEASE NOTE NEW MEETING ADDRESS:**

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. 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
  - 3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)  
Agency Designated Representative: Eddie Kreisberg  
Employee Organization: International Association of Firefighters IAFF, Local 1230
  - 3.4. **Conference with Labor Negotiator**

(Government Code Section 54957.6)  
Agency Designated Representative: Eddie Kreisberg  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
  - 3.5. **Conference with Labor Negotiator**

(Government Code Section 54957.6)  
Agency Designated Representative: Eddie Kreisberg  
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)
  - 3.6. **Public Employee Performance Evaluation**

(Government Code Section 54957)  
District Counsel
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 – September 27 and 29, 2017**

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

Staff Recommendation: Approve and File

- 7.3. **Monthly Check/Voucher Register**  
Staff Recommendation: Approve and File
- 7.4. **Monthly Financial Report**  
Staff Recommendation: Approve and File
- 7.5. **Surplus Vehicle**  
Staff Recommendation: Approve and File
8. REGULAR AGENDA
  - 8.1. **Approval of GASB 75 OPEB Valuation Report as of June 30, 2017 and OPEB Funding Policy**  
Staff will present information to the Board regarding the OPEB Valuation Report as of June 30, 2017 and the OPEB Funding Policy.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the GASB 75 OPEB Valuation Report as of June 30, 2017 and OPEB Funding Policy
  - 8.2. **Resolution 17-16 Amending Resolution 17-10 Authorizing Spending Limits for the Station 43 Project**  
Staff will present information to the Board regarding Resolution 17-16 Amending Resolution 17-10 Authorizing Spending Limits for the Station 43 Project.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 17-16 Amending Resolution 17-10 Authorizing Spending Limits for the Fire Station 43 Construction Project
  - 8.3. **Fiscal Year 2017/18 Strike Team Overtime Budget Adjustment**  
Staff will present information to the Board regarding an adjustment to the Fiscal Year 2017/18 Strike Team overtime budget.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve an increase to the Strike Team Overtime budget from \$355k to \$650K
  - 8.4. **Station 43 Construction Project Update**  
Staff will present an update to the Board regarding the Station 43 Construction Project.  
Staff Recommendation: 1) No action required; Informational purposes only
9. COMMITTEE REPORTS
  - 9.1. **Finance Committee (Directors Anderson and Barber)**
  - 9.2. **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**
  - 9.3. **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**
  - 9.4. **Fire Chief Recruitment Ad Hoc Committee (Directors Barber and Jorgens)**
  - 9.5. **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**
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 – June, July, August and September**

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 October 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