



Moraga-Orinda Fire District

Board of Directors

AMENDED

CALL AND NOTICE OF A SPECIAL MEETING

November 7, 2017

8:00 A.M. CLOSED SESSION

3:00 P.M. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

May Room

Orinda (Lower) Library Plaza

26 Orinda Way

Orinda, CA 94563

NOTICE OF TELECONFERENCE MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**1211 Camino Pablo 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 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. **Public Employee Appointment**
(Government Code Section 54957)
Title: Fire Chief
 - 3.2. **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. REGULAR CALENDAR

7.1. **Consider Establishment of a Labor Negotiator Ad Hoc Committee**

Discuss formation of a Labor Negotiator Ad Hoc Committee.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Establish a Labor Negotiator Ad Hoc Committee

8. ADJOURNMENT

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

The date of posting is November 6, 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



Moraga-Orinda Fire District

TO: Board of Directors
FROM: Jerry Lee, Interim Fire Chief
DATE: November 7, 2017
SUBJECT: Item 7.1 – Consider Establishment of a Labor Negotiator Ad Hoc Committee

BACKGROUND

Labor negotiations is scheduled to begin early 2018. The District would like to establish a contract with a labor negotiator. The Board shall appoint an ad hoc committee to evaluate potential consultants.

RECOMMENDED ACTION

- 1) Discuss 2) Deliberate 3) Establish a Labor Negotiator Ad Hoc Committee