



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

November 15, 2017

5:30 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: Local 1230, International Association of Firefighters IAFF
 - 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 – October 18, November 3, and November 7, 2017**

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

Staff Recommendation: Approve and File
 - 7.3. **Monthly Check/Voucher Register**

- 7.4. Staff Recommendation: Approve and File
Monthly Financial Report
Staff Recommendation: Approve and File
- 7.5. **Quarterly Treasurer's Report**
Staff Recommendation: Approve and File
- 7.6. **Quarterly Ambulance Report**
Staff Recommendation: Approve and File
- 7.7. **Quarterly Balance Sheet**
Staff Recommendation: Approve and File
- 7.8. **Station 43 Construction Project Report**
Staff Recommendation: Approve and File
8. REGULAR AGENDA
- 8.1. **Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017**
Staff will present information to the Board regarding the Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017.
Staff Recommendation: 1) Receive the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017, the Independent Accountant's Report on Applying Agreed-Upon Procedures for Appropriations Limit Calculation for the Year Ended June 30, 2017 and the Communication with Those Charged with Governance June 30, 2017.
- 8.2. **Approval of Station 43 Capital Projects Fund Expenditure Budget Increase of \$381,357**
Staff will present an update to the Board regarding a budget increase of \$381,357 to the Station 43 Capital Projects fund expenditure.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Station 43 Capital Projects Fund Expenditure Budget Increase of \$381,357
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. **Audit Ad Hoc Committee (Director Jex)**
- 9.5. **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**
- 9.6. **Fire Chief Recruitment Ad Hoc Committee (Directors Barber and Jorgens)**
- 9.7. **Labor Negotiator Ad Hoc Committee (Directors Anderson and Barber)**
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**
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 November 9, 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.



Grace Santos, District Clerk