



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

March 20, 2019

8:00 p.m. OPEN SESSION

8:30 p.m. CLOSED SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room
22 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

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. CONSENT AGENDA

- 3.1. **Meeting Minutes – January 16, 2019, January 24, 2019 (special), February 8, 2019 (special), and February 20, 2019**
- 3.2. **Monthly Incident Report for February 2019**
Staff Recommendation: Approve and File
- 3.3. **Monthly Check/Voucher Register – February 2019**
Staff Recommendation: Approve and File
- 3.4. **Monthly Financial Report – January 2019**
Staff Recommendation: Approve and File
- 3.5. **Contra Costa County Employees' Retirement Association Investment Performance Review – Period Ending: December 31, 2018**
Staff Recommendation: Information only
- 3.6. **Authorize Contract with Delta Dental of California for the Period April 1, 2019 through March 31, 2020**
Staff Recommendation: Authorize a contract with Delta Dental of California for the period April 1, 2019 through March 31, 2020.
- 3.7. **Declare Temporary Station 43 Surplus and Authorize Staff to Dispose of the Mobile Trailer**
Staff Recommendation: Declare the temporary Station 43 mobile trailer surplus and authorize staff to dispose of the mobile trailer.

4. REGULAR AGENDA

- 4.1. **Authorize a General Fund Expenditure Increase Budget Adjustment for Board of Directors Meetings and Travel in the amount of \$2,500**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize General Fund Expenditure Budget Adjustment Increase in the amount of \$2,500.
- 4.2. **North Orinda Fuel Break Grant**
Staff Recommendation: No action required; Information only

5. COMMITTEE REPORTS

- 5.1. **Finance Committee (Directors Danziger and Jorgens)**
- 5.2. **Audit Ad Hoc Committee (Director Jex)**
- 5.3. **Long Range Financial Plan Ad Hoc Committee (Directors Donner and Jorgens)**
- 5.4. **Facilities Ad Hoc Committee (Directors Baitx and Donner)**
- 5.5. **Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)**

6. ANNOUNCEMENTS

- 6.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
- 6.2. **Questions and informational comments from Board members and Staff**
- 6.3. **Fire Chief Updates**
- 6.4. **Communications Received**
- 6.5. **Future Agenda Items**

7. CLOSED SESSION

- 7.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: David Winnacker, Fire Chief
Unrepresented Employees: Administrative Services Director, Fire Marshal, Human Resources Benefits Manager, and Fire Inspector/Plans Examiner
- 7.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Jonathan Holtzman
Unrepresented Employee: Fire Chief


8. REPORT OF CLOSED SESSION ACTION

9. 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 March 15, 2019, 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.



Interim District Secretary/Clerk