



Moraga-Orinda Fire District

Board of Directors

SPECIAL MEETING

May 15, 2019

6:00 p.m. OPEN 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. **SPECIAL CALENDAR**

- 3.1 Authorize the Fire Chief to Enter into a Contract with the State of California, Natural Resources Agency, Department of Forestry and Fire Protection to Provide Professional Services to Support CAL FIRE project – North Orinda Emergency Fuel Break in the Amount Not to Exceed \$4,000,000; Authorize Establishment of a North Orinda Emergency Fuel Break Special Revenue Fund; Authorize FY2019 North Orinda Emergency Fuel Break Special Revenue Fund Revenue and Expenditure Budget Adjustment Increases in the Amount of \$4,000,000; Authorize Establishment of Project Manager Position with a Pay Rate of \$59.52 per Hour.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the Fire Chief to enter into a contract with the State of California, Natural Resources Agency, Department of Forestry and Fire Protection to provide professional services to support CAL FIRE project – North Orinda Emergency Fuel Break in the amount not to exceed \$4,000,000; Authorize Establishment of a North Orinda Emergency Fuel Break Special Revenue Fund; Authorize FY2019 North Orinda Emergency Fuel Break Special Revenue Fund Revenue and Expenditure Budget Adjustment Increases in the Amount of \$4,000,000; Authorize Establishment of Project Manager position with a Pay Rate of \$59.52 per Hour.

- 3.2 Authorization to Create Part-Time, Non-Benefitted Fuels Mitigation Crew Supervisor Position with a Salary Range of \$21 to \$23 per hour; Authorize FY2019 Position Increase Fuels Mitigation Crew Supervisor +0.5 and Decrease in District Aide -0.5

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the creation of a new part-time, non-benefitted Fuels Mitigation Crew Supervisor position with a salary range of \$21 to \$23 per hour; authorize FY2019 position increase Fuels Mitigation Crew Supervisor +0.5, decrease District Aide -0.5.

4. 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 May 14, 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