



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
October 19, 2016
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Orinda Library Auditorium
26 Orinda Way
Orinda, CA 94563

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. CONSENT AGENDA
 - 3.1. **Meeting Minutes – October 5, 2016**
Staff Recommendation: Receive and File
 - 3.2. **Monthly Incident Report – September 2016**
Staff Recommendation: Receive and File
 - 3.3. **Monthly Check/Voucher Register – September 2016**
Staff Recommendation: Receive and File
4. REGULAR CALENDAR
 - 4.1. **Station 43 Construction Project Bid Award**
Staff will present information to the Board regarding the Station 43 project construction bid award.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Award construction bid for Station-43 to Pacific Mountain Contractors
 - 4.2. **Station 43 Solar Project Budget Approval**
Staff will present information to the Board regarding the Station 43 Solar project.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to direct the Station-43 Construction Manager to execute a design/build agreement to add solar power to Station-43 during the construction phase of the project
 - 4.3. **Discussion of Funding Equity Between Taxpayers of Orinda and Moraga**
The Board will facilitate a discussion between Moraga and Orinda taxpayers and hear the public's concerns.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
5. COMMITTEE REPORTS
 - 5.1. **Finance Committee (*Directors Barber & Weil*)**

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. **District Updates for September 2016**

7. 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 14, 2016, 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