



Moraga-Orinda Fire District

Board of Directors

**CALL AND NOTICE OF A
SPECIAL MEETING**
December 6, 2017
9:00 A.M. CLOSED SESSION
11:00 A.M. OPEN SESSION
11:30 A.M. CLOSED SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda Mosaic and Garden Rooms
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 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 (d)(4) of Government Code Section 54956.9
 - 3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)
Unrepresented Employee: Fire Chief
Agency Designated Representative: Jonathan Holtzman
 - 3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)
Agency Designated Representative: Kathleen Famulener
Employee Organization: Local 1230, International Association of Firefighters IAFF
 - 3.4. **Conference with Labor Negotiator**

(Government Code Section 54957.6)
Agency Designated Representative: Kathleen Famulener
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
 - 3.5. **Conference with Labor Negotiator**

(Government Code Section 54957.6)
Agency Designated Representative: Kathleen Famulener
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)
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 AGENDA**

7.1. **Consider Establishment of an Ad Hoc Committee to Conduct Updated Review of Architect's Plans for Station 43**

The Board shall discuss establishment of an ad hoc committee to conduct updated review of Architect's plans for Station 43.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Establish an Ad Hoc Committee to Conduct Updated Review of Architect's Plans for Station 43

7.2. **Retention of Labor Negotiator**

The Board will present a Letter of Engagement with Renne Sloan Holtzman Sakai LLP to provide labor negotiation services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Letter of Engagement with Renne Sloan Holtzman Sakai LLP to provide Labor Negotiation Services

8. **CLOSED SESSION**

8.1. **Public Employee Performance Evaluation**

(Government Code Section 54957)

District Counsel

9. **RECONVENE THE MEETING**

9.1. Call the Meeting to Order

10. **REPORT OF CLOSED SESSION ACTION**

11. **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.

12. **ADJOURNMENT**

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956. The date of posting is December 4, 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: December 6, 2017

SUBJECT: Item 7.1 - Consider Establishment of an Ad Hoc Committee to Conduct Updated Review of Architect's Plans for Station 43

BACKGROUND

The Board shall discuss establishment of an ad hoc committee to conduct updated review of Architect's plans for Station 43.

RECOMMENDATION

1) Discuss; 2) Deliberate; 3) Establish an Ad Hoc Committee to Conduct Updated Review of Architect's Plans for Station 43



Moraga-Orinda Fire District

TO: Board of Directors
FROM: Jerry Lee, Interim Fire Chief
DATE: December 6, 2017
SUBJECT: Item 7.2 - Retention of Labor Negotiator

BACKGROUND

A Labor Negotiator Ad Hoc Committee was formed on November 7, 2017. The Board will present a Letter of Engagement with Renne Sloan Holtzman Sakai LLP to provide labor negotiation services.

RECOMMENDATION

- 1) Discuss; 2) Deliberate; 3) Approve Letter of Engagement with Renne Sloan Holtzman Sakai LLP to provide Labor Negotiation Services