



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

March 15, 2017

7:00 p.m. OPEN SESSION

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. Core Values – Service, Honor, Integrity
- 1.4. Pledge of Allegiance

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 – February 15, 2017**
Staff Recommendation: Receive and File
- 3.2. **Monthly Incident Report for February 2017**
Staff Recommendation: Receive and File
- 3.3. **Monthly Check/Voucher Register for February 2017**
Staff Recommendation: Receive and File
- 3.4. **Monthly Financial Report for January 2017**
Staff Recommendation: Receive and File
- 3.5. **Approval of Contract with Delta Dental of California**
Staff Recommendation: 1) Authorize a contract with Delta Dental of California for the period April 1, 2017 through March 31, 2018.

4. REGULAR AGENDA

- 4.1. **Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015**
Staff will present information to the Board regarding the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015.
Staff Recommendation: 1) Receive the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015.
- 4.2. **Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016**
Staff will present information to the Board regarding the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016, the Gann Appropriation Limit Schedule and the Communication With Those Charged With Governance and Communication of Internal Control Related Matters June 30, 2016.

- 4.3. **Termination of Ad Hoc Financial Reporting Committee**
Discuss the termination of the Ad Hoc Financial Reporting Committee.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Terminate the Ad Hoc Financial Reporting Committee
- 4.4. **Approve Establishment of an Ad Hoc Committee to Recruit and Negotiate Contract with District Financial Auditor**
Discuss the establishment of an Ad Hoc Committee to recruit and negotiate a contract with District financial auditor.
Staff Recommendation: 1) Discuss 2) Deliberate 3) Approve establishment of an ad hoc committee to recruit and negotiate the contract for District Financial Auditor.
- 4.5. **Formation of an Ad Hoc Committee to Update Policy 11 Board of Directors and Fire Chief Roles and Responsibilities, and Resolution 11-03, Adopting Rules of Procedures for Board Meetings and Related Functions and Activities**
The Board will discuss the formation of an Ad Hoc Committee to update Policy 11 Board of Directors and Fire Chief Roles and Responsibilities, and Resolution 11-03, Adopting Rules of Procedures for Board Meetings and Related Functions and Activities
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
5. COMMITTEE REPORTS
 - 5.1. **Finance Committee (Directors Anderson and Barber)**
 - 5.2. **Ad Hoc Pension Review Committee (Directors Barber and Jorgens)**
 - 5.3. **Ad Hoc Financial Reporting Committee (Directors Jex and Jorgens)**
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 January & February 2017**
7. CLOSED SESSION
 - 7.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: International Association of Firefighters IAFF, Local 1230
 - 7.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
 - 7.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
 - 7.4. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Unrepresented Employees
 - 7.5. **Conference with Legal Counsel – Existing Litigation**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *Nowicki v. Contra Costa County Employees' Retirement Association et al.*,
U.S. District Court, California Northern District Case No. 3:17-cv-00629-EDL

8. RECONVENE THE MEETING

8.1. Call the Meeting to Order

9. REPORT OF CLOSED SESSION ACTION

10. 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.

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 March 10, 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