



# Moraga-Orinda Fire District

## Board of Directors

### **AMENDED AGENDA**

REGULAR MEETING

October 3, 2018

**6:00 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

### **PLEASE NOTE NEW MEETING ADDRESS:**

Hacienda Mosaic Room  
2100 Donald Drive  
Moraga, CA 94556

### **NOTICE OF TELECONFERENCED MEETING**

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by **Board Member John Jex** from:

**Stratford Court Hotel**  
**Town and Country Inn & Suites**  
**110 North 54th Street**  
**Quincy, Illinois 62305**  
**Room number will be posted in the hotel lobby**

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

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 Closed Session item below. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
  - 3.1. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Jeff Sloan  
Employee Organization: Local 1230, International Association of Firefighters IAFF
  - 3.2. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Jeff Sloan  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
  - 3.3. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Jeff Sloan  
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)
  - 3.4. **Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case
4. RECONVENE THE MEETING
  - 4.1. Call the Meeting to Order
  - 4.2. Pledge of Allegiance
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. CONSENT AGENDA

7.1. **Monthly Financial Reports**

Staff Recommendation: Approve and File

8. REGULAR AGENDA

8.1. **OPEB Valuation Report as of June 30, 2018 and Approval of OPEB Funding Policy**

Staff will present information to the Board regarding the OPEB Valuation Report as of June 30, 2018 and approval of OPEB Funding Policy.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff Regarding OPEB Valuation Report as of June 30, 2018 and Approve the OPEB Funding Policy

8.2. **Approval of a Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230, AFL-CIO for the period July 1, 2018 – June 30, 2021; Approval of Salary Schedule Effective July 1, 2018; Approval of FY2019 General Fund Expenditure Budget Adjustment**

Staff will present information to the Board regarding the Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230, AFL-CIO for the period July 1, 2018 – June 30, 2021; the Salary Schedule Effective July 1, 2018; and a FY2019 General Fund Expenditure Budget Adjustment

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County I.A.F.F. Local 1230, AFL-CIO for the period July 1, 2018 – June 30, 2021; Approve the Salary Schedule Effective July 1, 2018; Provide Direction to Staff regarding FY2019 General Fund Expenditure Budget Adjustment

8.3. **Approval of One Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates**

Staff will present information to the Board regarding an approval of a one-month extension of District's Payment of Enhanced Medical Insurance Contribution Rates.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve One Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates

8.4. **Report on Unauthorized Actions by District Aides – No staff report**

Staff will present information to the Board regarding unauthorized exterior hazard inspections and three 30-day citations issued by District Aides.

Staff Recommendation: Information only, no action required

9. COMMITTEE REPORTS

9.1. **Finance Committee (Directors Anderson and Jorgens)**

9.2. **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**

9.3. **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**

9.4. **Audit Ad Hoc Committee (Director Jex)**

9.5. **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**

9.6. **Labor Negotiations Ad Hoc Committee (Directors Anderson and Jorgens)**

10. ANNOUNCEMENTS

10.1. **Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))**

10.2. **Questions and informational comments from Board members and Staff**

10.3. **Fire Chief Updates – September 2018**

**10.3.1. Impermissible Political Activity**

10.4. **Communications Received**

10.5. **Future Agenda Items**

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 September 28, 2018, 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.



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Grace Santos, District Clerk