



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

January 6, 2016

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Community Room

City of Orinda

22 Orinda Way

Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. 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. CLOSED SESSION

- 3.1. **Public Employee Performance Evaluation**
(Government Code Section 54957)
Fire Chief
- 3.2. **Public Employee Performance Evaluation**
(Government Code Section 54957)
District Counsel

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. **Meeting Minutes – December 2 and December 10, 2015**
Staff Recommendation: Receive and File
- 7.2. **Monthly Incident Report – November 2015**
Staff Recommendation: Receive and File
- 7.3. **Monthly Financial Reports – November 2015**
Staff Recommendation: Receive and File
- 7.4. **Monthly Check/Voucher Register – November 2015**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Resolution No. 16-01 Declaration of Official Intent**

Staff will present information to the Board regarding Resolution No. 16-01 Declaration of Official Intent.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 16-01 Declaration of Official Intent.

8.2. **Resolution No. 16-02 Authorizing Investment of Monies in Local Agency Investment Fund**

Staff will present information to the Board regarding Resolution 16-02 Authorizing Investment of Monies in Local Agency Investment Fund.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 16-02 authorizing District officials to order the deposit and withdrawal of monies in the Local Agency Investment Fund.

8.3. **Elect New Finance Committee Members**

The Board of Directors will elect new Finance Committee members to be effective January 7, 2016.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Elect new Finance Committee members to be effective January 7, 2016.

8.4. **Station 45 Emergency Repair – Update**

Staff will present an update to the Board regarding the emergency repairs completed at Station 45.

Staff Recommendation: 1) Receive report; 2) Declare emergency action complete.

8.5. **Strategic Planning Update**

Staff will present an update to the Board regarding the Strategic Planning process.

Staff Recommendation: 1) No action required; Informational purposes only.

9. COMMITTEE REPORTS

9.1. **Finance Committee (*Directors Anderson & Barber*)**

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. **District Updates – November 2015**

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 December 31, 2015, 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