



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING  
March 2, 2016  
7:00 p.m. OPEN SESSION

**PLEASE NOTE NEW MEETING ADDRESS:**

Moraga Town Council Chamber  
335 Rheem Blvd  
Moraga, CA 94556

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### NOTICE OF TELECONFERENCE MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**1229 Rossmoor Parkway, Walnut Creek. 94595**

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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. CONSENT AGENDA
  - 3.1. **Meeting Minutes – February 3, 2016**  
Staff Recommendation: Receive and File
  - 3.2. **Monthly Incident Report – January 2016**  
Staff Recommendation: Receive and File
  - 3.3. **Monthly Financial Reports – January 2016**  
Staff Recommendation: Receive and File
  - 3.4. **Monthly Check/Voucher Register – January 2016**  
Staff Recommendation: Receive and File
  
4. REGULAR CALENDAR
  - 4.1. **Second Reading of Ordinance 16-01, An Ordinance of the Moraga-Orinda Fire Protection District Setting Forth Purchasing and Contracting Procedures and Authorities**  
Staff will present information to the Board regarding Ordinance 16-01, an Ordinance of the Moraga-Orinda Fire District setting forth purchasing and contracting procedures and authorities.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Waive the second reading and adopt Ordinance 16-01 - An Ordinance Setting Forth Purchasing and Contracting Procedures and Authorities.

- 4.2. **1035 Lorinda Lane**  
Staff will present information to the Board on the potential sale of 1035 Lorinda Lane.  
Staff Recommendation: 1) Declare Surplus Property; 2) Authorize Sale of 1035 Lorinda Lane, Lafayette, CA; 3) Authorize Listing Agreement with Coldwell Banker to Sell 1035 Lorinda Lane.
- 4.3. **Station 43 Project Update**  
Staff will provide an update on the Station 43 Program.  
Staff Recommendation: 1) Discuss, 2) Deliberate, 3) Authorize Activation of Phases-3 and 4 of the Project.
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 January 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 February 26, 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