



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

July 20, 2016

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Moraga-Orinda Fire District
Administration Office
1280 Moraga Way
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 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 – July 6, 2016**
Staff Recommendation: Receive and File
- 3.2. **Monthly Incident Report – June 2016**
Staff Recommendation: Receive and File
- 3.3. **Monthly Check/Voucher Register – June 2016**
Staff Recommendation: Receive and File
- 3.4. **Monthly Financial Report – June 2016**
Staff Recommendation: Receive and File

4. COMMITTEE REPORTS

- 4.1. **Finance Committee (*Directors Barber & Weil*)**

5. ANNOUNCEMENTS

- 5.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
- 5.2. **Questions and informational comments from Board members and Staff**
- 5.3. **District Updates – June 2016**

6. CLOSED SESSION

- 6.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: International Association of Firefighters IAFF, Local 1230
- 6.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

- 6.3. **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. RECONVENE THE MEETING
 - 7.1. Call the meeting to Order
8. REPORT OF CLOSED SESSION ACTION
9. 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.
10. 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 July 15, 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