



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
October 5, 2016
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. 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 – September 21, 2016**
Staff Recommendation: Receive and File
 - 3.2. **Monthly Financial Report – August 2016**
Staff Recommendation: Receive and File
4. REGULAR CALENDAR
 - 4.1. **Public Hearing on Fire Code Adoption and Second Reading of Ordinance 16-02 Adopting the 2016 California Fire Code and the 2015 International Fire Code with Fire District Amendments; consideration of findings of fact pursuant to Section 18941.5 of the Health and Safety Code**

Staff will request that the Board waive the second reading and adopt Ordinance 16-02, Adopting the 2016 California Fire Code and the 2015 International Fire Code with Fire District Amendments; consideration of Findings of Fact pursuant to Section 18941.5 of the Health and Safety Code.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adoption of Findings of Fact; 4) Waive the Second Reading and Adopt Ordinance 16-02
 - 4.2. **Strategic Plan**

Staff will present information to the Board regarding the Strategic Plan.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
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**

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 September 30, 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