



# Moraga-Orinda Fire District

## Board of Directors

### CALL and NOTICE of A SPECIAL MEETING

April 29, 2020

**6:00 P.M.**

### **PUBLIC BUDGET WORKSHOP**

*Pursuant to Executive Order N-29-20, Teleconferencing Restrictions of the Brown Act have been suspended.*

### **PLEASE NOTE TELECONFERENCE MEETING INFORMATION:**

To join the Workshop:

By Phone: 1-669-900-6833

Webinar ID: 984 0517 4866

Please click the link below to join the webinar by Zoom:

<https://zoom.us/j/98405174866>

Webinar ID: 984 0517 4866

**Public Participation** is encouraged by joining via the ZOOM link or the dial-in information above. You can access either via a smartphone or computer App (Zoom) or via phone. Public comment will remain open for a minimum of 1 minute to allow for potential digital processing delays to ensure that the public has sufficient time and opportunity to send in questions or comments.

Written Public Comment can be provided via email at [info@mofd.org](mailto:info@mofd.org). Emails will be read into the record by staff during public comment. Email must contain in the subject line "Public Comment – Not on the Agenda" or "Public Comment – Agenda Item #" with the relevant agenda item indicated.

Live Public Comment can be provided via the Zoom app (during public comment) by the raise hand or chat function. Staff will unmute participant to allow comment. Participants will be unmuted in the order of hands raised or chat request to comment. If participating by phone, you will need to send a text message to 925-388-9166 to identify the phone number used on Zoom. Staff will announce the last four digits of your number and unmute your phone number to allow talking.

The meeting will be live streamed via the MOFD YouTube Channel. A link will also be accessible via the District's website.

#### 1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

#### 2. PUBLIC COMMENT

At the beginning of each regular District Board meeting, any member of the public may address the District Board concerning any item not on the Board's agenda but within the subject matter jurisdiction of the Board. Speakers will be limited to three (3) minutes unless otherwise specified by the Presiding Officer. The public will be given an opportunity to speak on each agenda item at the time it is called. The Board may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Board, no further comment from the public will be permitted unless authorized by the Board and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Board or as otherwise limited by order of the Presiding Officer or the Board.

#### 3. REGULAR AGENDA

##### 3.1. **Long Range Financial Forecast April 2020**

Staff will present information to the Board regarding the updated Long Range Financial Forecast.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff.

**3.2. Fiscal Impacts of COVID-19 on the Fiscal Year 2020 and 2021 Annual Operating Budgets**

Staff will present information to the Board regarding the Fiscal Impacts of COVID-19 on the Fiscal Year 2020 and 2021 Annual Operating Budgets.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff regarding District spending and development of the FY2021 Annual Operating Budget

**3.3. Public Budget Workshop**

The Moraga-Orinda Fire District Board is in the process of preparing the Annual Operating Budget for Fiscal Year 2021. Staff seeks the Board and public's input in developing discretionary programs and discretionary spending priorities for FY2021. The Proposed Budget will be developed and returned for additional public input and Board review on May 13<sup>th</sup>.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff regarding discretionary expenditure budget for FY2021 for the General Fund and Capital Projects Fund.

**4. 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) 258-4501, 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 April 24, 2020, 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.



Marcia Holbrook  
District Secretary/Clerk