



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

June 16, 2021

5:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

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

PLEASE NOTE TELECONFERENCE MEETING INFORMATION:

To join the Meeting:

By Phone: 1-669-900-6833

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

<https://us02web.zoom.us/j/89686567414>

Webinar ID: 896 8656 7414

Public Participation is encouraged by joining via the ZOOM link or the dial-in information above. You can access it either via a smartphone or computer App (Zoom) or via phone.

Live Public Comment can be provided via the Zoom app (during public comment) by the raise hand feature. If participating by phone, dial *9 to raise your hand. Staff will call on participants by the name provided or last 4 digits of phone number for dial-in attendees. When your name or number is called, a notification is sent requesting that you unmute your microphone. Participants will be called in the order of hands raised to comment.

Written Public Comment can be provided via email at info@mofd.org.

- Emails received by **3pm** on the day of the meeting will be forwarded to the Board of Directors. Emails will be made a part of the public record and available to view by 5pm on the day of the meeting by following this link www.mofd.org/agendas
- Comments may also be submitted by e-mail during the meeting up until the closure of the public comment period on the relevant agenda item. These will be read into the record by staff at their normal cadence and will be limited to a maximum of 3 minutes. To be read into the record, email must contain in the subject line "Public Comment – Not on the Agenda" or "Public Comment – Agenda Item #" with the relevant agenda item indicated.

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

1. OPENING CEREMONIES

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

2. PUBLIC COMMENT

General public comment on any closed session item that will be heard. Comments may be limited to no more than three minutes pursuant to board policy.

3. CLOSED SESSION

3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Donna Williamson

Employee Organization: Local 1230, International Association of Firefighters IAFF

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Jonathan Holtzman

Employee Organization: Unrepresented Employees

3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Donna Williamson

Employee Organization: Moraga-Orinda Fire Chief Officers' Association

3.4. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: David Winnacker

Negotiating parties: Moraga School District

Under Negotiations: Consideration of and authorization to proceed with real estate negotiations by the Fire Chief regarding potential acquisition of the real properties concerning price and terms of payment.

Real Property: Moraga Way, Orinda CA 94563 (APN 270-302-006-1) and 1010 Camino Pablo, Moraga CA 94556 (257-210-013-5).

4. RECONVENE THE MEETING

- 4.1. Call the Meeting to Order
- 4.2. Roll Call

5. REPORT OF CLOSED SESSION ACTION

6. PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

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.

7. PUBLIC HEARING

7.1. **Public Hearing on Failure to Comply with the Notice to Abate Order for the Following Properties; Declare Properties a Seasonal and Recurrent Nuisance and Order Fire Chief to Abate the Properties.**

<u>CS#</u>	<u>Assessor Parcel Number</u>	<u>Owner</u>	<u>Address</u>
20-0491	APN# 255072003	REICHICK LANA H TRE	231 Rheem Blvd
20-2891	APN# 269040007	DEMARA PHILLIP L & KEITHA TRE	56 Orchard Road
21-0193	APN# 266380009	SIU FREDERICK & DORA TRE	106 Tappan Lane

If a property owner fails to comply with an official Notice to Abate, a hearing will be held during a District board meeting. At the hearing, the property owner or his or her agent may appear to show cause why the order should not be enforced. For good cause shown, the Board may extend the time for compliance with the order or may rescind the order. Service by mail shall be deemed complete at the time of deposit in the U.S. mail. The failure of any person in possession or owner of the property to receive such notice shall not affect the validity of these proceedings.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Open the Public Hearing and Hear Public Comment; 4) Review documentation for each property and hear from property owner and or agent 5) Close the Public Hearing; 6) Declare properties a seasonal and recurrent nuisance and order Fire Chief to Abate the properties.

8. CONSENT AGENDA

- 8.1. **Meeting Minutes – May 19, 2021 (Regular), May 21, 2021 (Special), May 27, 2021 (Special)**
Staff Recommendation: Approve and File
- 8.2. **Monthly Incident Report – May 2021**
Staff Recommendation: Approve and File
- 8.3. **Monthly Check/Voucher Register – May 2021**
Staff Recommendation: Approve and File
- 8.4. **Monthly Financial Report – May 2021**
Staff Recommendation: Approve and File

9. REGULAR AGENDA

- 9.1. **Resolution 21-07 Establishing the FY2021/22 Fire Flow Tax Rates for the Orinda and Moraga Service Zones**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 21-07 Adopting the Fire Flow Tax rate of six cents (\$.06) in both the Moraga and Orinda service zones.
- 9.2. **Adoption of Annual Operating Budget Fiscal Year 2022**
Staff will present to the Board the Annual Operating Budget Fiscal Year 2022.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the proposed Annual Operating Budget Fiscal Year 2022.
- 9.3. **Long Range Financial Forecast**
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
- 9.4. **Resolution 21-10 Establishing the District’s Annual Appropriations Limit for Fiscal Year 2021/22**
Staff will present information regarding Resolution 21-10 Establishing the District’s Annual Appropriations Limit for Fiscal Year 2021/22

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 21-10 establishing the appropriations limit for Fiscal Year 2021/22 at \$33,804,130.

9.5. **Resolution No. 21-11 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 21-11 Establishing a Modified Schedule of Cost Recovery Fees for Emergency Medical Services

9.6. **Award Contract to Corda Solar, LLC for Installation of a Rooftop Utility-Interactive Solar Photovoltaic System with Battery Back-Up System in the Amount of \$298,500**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Award Contract to Corda Solar, LLC for Installation of a Rooftop Utility-Interactive Solar Photovoltaic System with Battery Back-Up System in the Amount of \$298,500

9.7. **Resolution No. 21-12 Affirming Support of Senate Bill 804.**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 21-12 Affirming support of Senate Bill 804.

10. COMMITTEE REPORTS

10.1. **Audit Committee (Directors Danziger and Jex)**

10.2. **Finance Committee (Directors Danziger and Jorgens)**

10.3. **Facilities Station 41 Ad Hoc Committee (Directors Baitx and Donner)**

10.4. **Joint Fire Prevention Ad Hoc Committee (Directors Danziger and Jorgens)**

11. ANNOUNCEMENTS

11.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))

11.2. **Questions and informational comments from Board members and Staff**

11.3. **Fire Chief Updates**

11.3.1. **Human Resources**

11.3.2. **Finance**

11.3.3. **Fire Marshal**

11.4. **Communications Received**

11.4.1. **M. Anderson**

11.5. **Future Agenda Items**

12. 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 **June 11, 2021**, 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