



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

August 18, 2021

6:00 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/85837650115>

Webinar ID: 858 3765 0115

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: Jonathan Holtzman

Employee: David Winnacker, Fire Chief

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Donna Williamson

Employee Organization: Local 1230, International Association of Firefighters IAFF

3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Donna Williamson

Employee Organization: Moraga-Orinda Fire Chief Officers' Association

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. CONSENT AGENDA

7.1. **Meeting Minutes – July 21, 2021 (Regular)**

Staff Recommendation: Approve and File

7.2. **Monthly Incident Report – July 2021**

Staff Recommendation: Approve and File

7.3. **Monthly Check/Voucher Register – July 2021**

Staff Recommendation: Approve and File

7.4. **Monthly Financial Report – July 2021**

Staff Recommendation: Approve and File

8. REGULAR AGENDA

8.1. **Fire Hydrant Maintenance**

Staff will present information to the Board regarding fire hydrant maintenance.

Staff Recommendation: 1) No action required; Informational purposes only.

8.2. **Planning for Return to In-Person Board Meetings and the Option to Provide Virtual Public Access to Public Meetings Beginning October 2021**

Staff Recommendation: 1) No action required; Informational purposes only

8.3. **Adopt Resolution No. 21-15 Adopting Amendment-4 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 21-15 Adopting Amendment-4 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker.

8.4. **Discount Rate for the Other Post-Employment Benefits Actuarial Valuation Report as of June 30, 2021 and for the Pension Rate Stabilization Trust Fund**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Follow the actuary's recommendation and direct the use of a discount rate of 6.14% reduced from the current Board directed assumption of 6.25% for the GASB 75 OPEB Actuarial Valuation Report as of June 30, 2021; 4) Provide direction regarding the discount rate used for the Pension Rate Stabilization Trust funding and District pension information provided in the next Long Range Financial Forecast update scheduled for April 2022.

9. COMMITTEE REPORTS

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

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

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

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

10. ANNOUNCEMENTS

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

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

10.3. **Fire Chief Updates**

10.3.1. **Operations**

10.3.2. **Human Resources**

10.3.3. **Finance**

10.3.4. **Fire Marshal**

10.4. **Communications Received**

10.4.1. **Nick Lawrence**

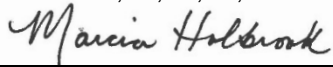
10.5. **Future Agenda Items**

11. 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 **August 13, 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