



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

July 17, 2019

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room
22 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1 Call the Meeting to Order
- 1.2 Roll Call

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda, 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 – June 19, 2019 (regular), July 8, 2019 (special)**

Staff Recommendation: Approve and File

3.2 **Monthly Incident Report for June 2019**

Staff Recommendation: Approve and File

3.3 **Monthly Check/Voucher Register – June 2019**

Staff Recommendation: Approve and File

3.4 **Monthly Financial Report – May 2019**

Staff Recommendation: Approve and File

3.5 **Monthly Financial Report (Preliminary) – June 2019**

Staff Recommendation: Approve and File

4. REGULAR AGENDA

4.1 **PARS OPEB Pre-Funding and Pension Rate Stabilization Trust Program Annual Client Review**

Staff will present information to the Board regarding the Annual OPEB Account Review.

Staff Recommendation: 1) No Action Required; For Information Only

4.2 **Adopt Resolution 19-10 Classifying the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54 and Adopting a Revised Fund Balance Policy**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 19-10 Classifying the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54 and Adopting a Revised Fund Balance Policy

4.3 **Citibank Banking Services Contract Update**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff.

4.4 **Authorize the MOFD Board President to Execute on Behalf of the District an Amendment to the Letter of Engagement with Renee Public Law Group, District Counsel Services.**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the Board President to Execute on Behalf of the District a New Letter of Engagement with Renee Public Law Group for District Counsel Legal Services.

4.5 North Orinda Shaded Fuel Break Update

Staff will present an update on the North Orinda Shaded Fuel Break Project
Staff Recommendation: 1) No Action Required; For Information Only

5 COMMITTEE REPORTS

5.1 Finance Committee (Directors Danziger and Jorgens)

5.2 Audit Ad Hoc Committee (Director Jex)

5.3 Long Range Financial Plan Ad Hoc Committee (Directors Donner and Jorgens)

5.4 Facilities Ad Hoc Committee (Directors Baitx and Donner)

5.5 Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)

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

6.3 Fire Chief Updates

6.4 Communications Received

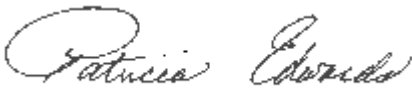
6.5 Future Agenda Items

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 July 12, 2019, 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.



Interim District Secretary/Clerk