



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

October 19, 2022 – 7:00 PM
7:00 p.m. OPEN SESSION
(No CLOSED SESSION)

This meeting will be conducted by webinar and teleconference only in accordance with AB 361. To protect our residents, officials, and staff, and in accordance with AB 361, all public meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda.

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/84931541055>

Webinar ID: 849 3154 1055

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 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.

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, please re-join the meeting by phone via phone number provided above. In the event the meeting broadcast is disrupted, or if a technical issue on the agency's end disrupts public comment, the board will pause the meeting and will not take any further action on items on the agenda until access is restored. The meeting will be live streamed via the [MOFD YouTube Channel](#). A link is accessible via the District's website.

1. OPENING CEREMONIES

- Call the Meeting to Order
- Roll Call
- Pledge of Allegiance

2. CONSENT AGENDA

- 2.1 **Adopt Resolution 22-29 Re-Ratifying Findings and Determining A Need to Continue Holding Remote Meetings By Teleconference**
Staff Recommendation: Adopt Resolution 22-29 Re-Ratifying Findings and Determining A Need to Continue Holding Remote Meetings By Teleconference
Attachment: [Resolution 22-29 RE-RATIFYING Subsequent_Resolution](#)

3. 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.

4. ANNOUNCEMENTS

4.1 **Brief information only reports related to meetings attended by a Director at District expense.**

(Government Code Section 53232.3(d))

4.2 **Questions and informational comments from Board members and Staff**

4.3 **Communications Received**

4.4 **Fire Chief Updates**

- a. **Finance Report**
- b. **Human Resources**
- c. **Fire Marshal**
- d. **Home Hardening Grant Program**
- e. **Tunnel Easy Bay Fuel Fuel Break Project**
- f. **Operations**

[Attachment: Monthly Fire Marshal Report](#)

5. CONSENT AGENDA

5.1 **Meeting Minutes – September 21, 2022 (Regular)**

Staff Recommendation: Approve and File

[Attachment: 09-21-22 Regular Minutes DRAFT.pdf](#)

5.2 **Monthly Incident Report – September 2022**

Staff Recommendation: Approve and File

[Attachment: Monthly Incident Report September 2022.pdf](#)

5.3 **Monthly Check/Voucher Register – September 2022**

Staff Recommendation: Approve and File

[Attachment: Monthly Check Register Sept 2022.pdf](#)

5.4 **Monthly Financial Report – September 2022**

Staff Recommendation: Approve and File

[Attachment: Monthly Financial Report September 2022.pdf](#)

5.5 **Approval of GASB 75 OPEB Valuation Report Measured as of June 30, 2022**

Staff Recommendation: Approve the GASB 75 OPEB Valuation Report Measured as of June 30, 2022

[Attachment A: Moraga-Orinda GASB 75 RF Report 2022 Final v220922a.pdf](#)

5.6 **Reject Claim from Jon Bensley in the Amount of \$3,821.38**

Staff Recommendation: Reject Claim from Jon Bensley in the Amount of \$3,821.38

[Attachment A: Bensley Damage claim_Redacted received 09.19.22.pdf](#)

5.7 **Authorize the purchase of one Type VI wildland fire apparatus from Ward Apparatus in the amount of \$250,685.15 and approve a Capital Projects Fund expenditure budget adjustment increase in the amount of \$686**

Staff Recommendation: Authorize the purchase of one Type VI wildland fire apparatus from Ward Apparatus in the amount of \$250,685.15 and approve a Capital Projects Fund expenditure budget adjustment increase in the amount of \$686

[Attachment: 22_10_06 Ward Apparatus Quote Moraga-Orinda FD Type 6 Wildland Unit.pdf](#)

[Attachment: 22_10_07 MOTOR VEHICLES Contract_pricing_Sheet Moraga Orinda.pdf](#)

[Attachment: HGAC Brief Overview Statement.pdf](#)

5.8 **Declare one 2005 Ford Ranger and one 2008 Chevy Suburban surplus.**

Staff Recommendation: Declare one 2005 Ford Ranger and one 2008 Chevy Suburban surplus.

6. REGULAR AGENDA

6.1 [Quarter One Financial Update and Budget Review FY2023](#)

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

[Attachment A: Quarter One Financial Update.pdf](#)

6.2 [Format of the Monthly Financial Report](#)

Staff Recommendation: 1) Provide direction to staff regarding the format of the monthly financial report

[Attachment A: General Fund Revenue and Expenditures by Month.pdf](#)

[Attachment B: Quarterly Financial Update.pdf](#)

[Attachment C: Monthly Financial Report.pdf](#)

6.3 [Emergency Paid Sick Leave - COVID-19 Pandemic](#)

Staff Recommendation: 1) Information only

[Attachment: Bill Text - AB-152 COVID-19 relief_ supplemental paid sick leave.pdf](#)

6.4 [Single Role EMT and Paramedic Positions](#)

Staff Recommendation: 1) Information only.

6.5 [Establish an Ad-Hoc Committee to investigate with the Contra Costa County Board of Supervisors if MOFD Members are eligible to receive the federal COVID-19 relief one-time \\$2,500 payment](#)

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Establish an Ad-Hoc Committee to investigate with the Contra Costa County Board of Supervisors if MOFD Members are eligible to receive the federal COVID-19 relief one-time \$2,500 payment; 4) Appoint two Directors to the Ad-Hoc Committee for Federal COVID-19 relief bonuses.

[Attachment: Staff Report D14 Pandemic Service Relief Payment for Specified County Employee Groups.pdf](#)

[Attachment: 2022-08-16 D.14 Res 202/283.pdf](#)

7. COMMITTEE REPORTS

7.1 **Audit Committee (Directors Danziger and Jex)**

7.2 **East Bay Hills Wildfire Prevention and Vegetation Management Joint Powers Agency Meetings (Directors Danziger and Jorgens)**

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

7.4 **Joint Fire Prevention Ad Hoc Committee w/City of Orinda (Directors Donner and Jorgens)**

8. ANNOUNCEMENTS

8.1 **Future Agenda Items**

9. 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 October 14, 2022, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45 and electronically at www.mofd.org/agendas. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Marcia Holbrook

District Secretary/Clerk