



# Moraga-Orinda Fire District

## Board of Directors

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**REGULAR MEETING**  
**February 18, 2026 – 6:00 PM**  
6:00 p.m. CLOSED SESSION  
7:00 p.m. OPEN SESSION

LOCATION:  
Orinda Library Auditorium  
26 Orinda Way  
Orinda, CA 94563

To access the meeting remotely:  
please click the link below to join the webinar by Zoom:  
<https://us02web.zoom.us/j/86092987546>

or By Phone: 1-669-900-6833  
Webinar ID: 860 9298 7546

**NOTICE OF TELECONFERENCED MEETING:**  
Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Board Member Mike Roemer from:

10230 Colters Run Trl  
Victor ID 83455

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Board Member Greg Hasler from:

6073 W Irlo Bronson Memorial Hwy  
Kissimmee, FL 34747

The agenda for both teleconference meetings has been posted at the teleconference locations. The teleconference locations are accessible to the public, and members of the public are allowed to address the Board from the teleconference locations.

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### **Public Participation**

This meeting will be conducted in a hybrid format with in-person and remote options for public participation. If you are participating via the Zoom meeting link (i.e. web platform), and experience personal technological difficulties, please re-join the meeting by phone via phone number provided above.

**For In-person Attendees:** Face coverings are strongly encouraged and attendees are encouraged to be up-to-date on the COVID-19 vaccine. Social distance should be maintained when practical. If you are feeling sick, please do not attend the meeting in person.

**SPEAKER CARDS:** Members of the public may comment on any item on the agenda during the Board's consideration of the item. If you would like to speak during the public forum or on an item listed on the agenda, you are invited to submit a speaker card to the District Clerk. You will be permitted to speak even if you elect not to submit a speaker card or decline to provide information requested on the card. After the Board of Directors has heard from everyone who submitted speaker cards, anyone electing not to submit a speaker card may form a line at the lectern. Public comment is limited to 3 minutes per speaker per agenda item.

**For Remote Attendees:** join via the ZOOM link or the dial-in information above. You can access the meeting via a smartphone or computer App (Zoom) or phone. Live Public Comment can be provided via the Zoom app (during the public comment period) by the raise hand feature. The District Clerk will announce, "the next speaker has been unmuted." A notification will appear for the speaker who has raised their hand, asking them to unmute their microphone. Please unmute your microphone and state your first and last name for the record (not required). If participating by phone, dial \*9 to raise your hand. Staff will announce the last four (4) digits of the phone number for dial-in attendees. Participants will be called in the order of hands raised.

**Submit Public Comment Before the Meeting:** Members of the public can provide public comment by sending an e-mail to [info@mofd.org](mailto:info@mofd.org) no later than 3:00 p.m. the day of the meeting. Those e-mails will be distributed to the Board of Directors and posted on the District's website as part of the public record by 5:00 p.m. on the day of the meeting. Note: any written public comments received after the deadline will not be distributed to the Board of Directors or posted on the District's website until the following day. Written comments will NOT be read into the record. All written public comments are available to view at [mofd.org/agendas](http://mofd.org/agendas).

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

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1. **OPENING CEREMONIES**

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

2. **PUBLIC COMMENT - CLOSED SESSION ITEMS**

3. **CLOSED SESSION**

3.1 **Conference with Legal Counsel - Anticipated Litigation**

Paragraph (4) of subdivision (d) of Section 54956.9  
Initiation of litigation: One potential case

3.2 **Conference with Legal Counsel - Anticipated Litigation**

(Paragraphs (2) and (3) of subdivision (d) of Section 54956.9)  
(Paragraph (1) of subdivision (e) of Section 54956.9)  
Significant exposure to litigation: One potential case

3.3 **Conference with Real Property Negotiators - 51 Moraga Way**

(Government Code Section 54956.8)  
Agency Negotiator: Fire Chief Jeff Isaacs  
Negotiating parties: Newmark  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 51 Moraga Way, Suite 1, Orinda, CA 94563

3.4 **Conference with Real Property Negotiators - 1150 Moraga Way**

(Government Code Section 54956.8)  
Agency Negotiator: Fire Chief Jeff Isaacs  
Negotiating parties: CLL Enterprises, LLC and Acrisure, LLC  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 1150 Moraga Way, Moraga, CA 94556

3.5 **Conference with Real Property Negotiators - 4 Orinda Way**

(Government Code Section 54956.8)  
Agency Negotiator: Fire Chief Jeff Isaacs  
Negotiating parties: Transwestern Real Estate Services  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 4 Orinda Way, Suite 100, Orinda, CA 94563

3.6 **Conference with Labor Negotiator - Fire Chief**

(Government Code Section 54957.6)  
Unrepresented Employee: Fire Chief Jeff Isaacs  
Agency Designated Representative: Jonathan Holtzman

4. **RECONVENE THE MEETING**

- Call the Meeting to Order
- Roll Call

5. **REPORT OF CLOSED SESSION ACTION**

6. **ANNOUNCEMENT**

6.1 **Lifepak 35 Cardiac Monitors Demonstration**

Staff will provide a demonstration of the Lifepak 35 Cardiac Monitors, highlighting key features, capabilities, and clinical applications. The demonstration is informational only and intended to familiarize the Board with the equipment.

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

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

6.4 **Communications Received**

6.5 **Fire Chief Updates**

- a. Finance Report
- b. Human Resources
- c. Fire Marshal Report (attached)
- d. Saint Mary's College of California
- e. Community Emergency Response Team (CERT)
- f. Operations
- g. Upcoming Calendar and Events - (next 30 days)

**MOFD Events:**

3/18/2026: Board of Director Meeting, Orinda Library Auditorium

**External Events:**

2/21/2026: Moraga Family and Friends CPR/First Aid Training

2/24/2026: TOPS - The Orinda Preschool Station Visit

2/25/2026: Cal Blooms National Charity League - CPR/First Aid Training

2/28/2026: Moraga Baseball Association Parade

[Attachment: Monthly Fire Marshal Report - January](#)

7. **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.

8. **CONSENT AGENDA**

8.1 [Meeting Minutes - January 21, 2026 \(regular meeting\)](#)

Staff Recommendation: Approve and File

[Attachment: 01-21-26 Regular Minutes DRAFT.pdf](#)

8.2 [Monthly Incident Report - January 2026](#)

Staff Recommendation: Approve and File

[Attachment: Monthly Incident Report - January 2026.pdf](#)

8.3 [Monthly Check/Voucher Register - January 2026](#)

Staff Recommendation: Approve and File

Attachment: Monthly Check Register - January 2026

8.4 Monthly Financial Report - January 2026

Staff Recommendation: Approve and File

Attachment: Monthly Financial Report - January 2026

8.5 Quarterly Investment Report - December 31, 2025

Staff Recommendation: Approve and File

Quarterly Investment Report 12.2025.pdf

8.6 Adopt Resolution 26-01 acknowledging receipt of the 2025 State Mandated Fire Inspection Report in compliance with California Health and Safety Code Section 13146.4.

Staff Recommendation: Adopt Resolution 26-01 acknowledging receipt of the 2025 State-Mandated Fire Inspection Report, as presented in Attachment B (Exhibit A), in compliance with California Health and Safety Code Section 13146.4.

Attachment A: Resolution No. 26-01 Acknowledging Receipt of the 2025 State-Mandated Fire Inspection Report

Attachment B (Exhibit A): 2025 State-Mandated Fire Inspection Report (Educational Group E and Residential Group R-2 Occupancies)

8.7 Senate Bill 707 (SB 707) Brown Act Updates and SB 827 Board Training Requirements

Staff Recommendation: Receive and file

9. **REGULAR AGENDA**

9.1 Update on Development of the 2025 Standards of Cover

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Review the draft 2025 Standards of Cover and provide feedback to staff

Attachment: Public Comment Jonathan Goodwin

9.2 Mid-Year Budget Review FY2026; Approval of a General Fund Expenditure Budget Adjustment Decrease in the Amount of \$725,350; Approval of a Capital Projects Fund Expenditure Budget Adjustment Decrease in the Amount of \$4,720,757; Authorize an Operating Transfer Out of the General Fund into the Capital Projects Fund in the Amount of \$2,863,757; Authorize an Operating Transfer Out of the Tunnel East Bay Hills Fuel Break Special Revenue Fund into the General Fund in the Amount of \$727,090; Authorize an Operating Transfer Out of the Fire Risk Reduction Grant Special Revenue Fund into the General Fund in an Amount Up To \$300,000

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve General Fund Expenditure Budget Adjustment Decrease in the Amount of \$725,350; Approve Capital Projects Fund Expenditure Budget Adjustment Decrease in the Amount of \$4,720,757; Authorize Operating Transfer Out of the General Fund into the Capital Projects Fund in the Amount of \$2,863,757; Authorize Operating Transfer Out of the Tunnel East Bay Hills Fuel Break Special Revenue Fund into the General Fund in the Amount of \$727,090; Authorize Operating Transfer Out of the Fire Risk Reduction Grant Special Revenue Fund into the General Fund in an Amount Up To \$300,000

Attachment A: Quarter Two Financial Update.pdf

9.3 Determine the Amount of the OPEB Trust Contribution and the Amount of the Pension Rate Stabilization Trust Contribution for Fiscal Year 2026 and Authorize the Transfer of District Funds to Complete the Trust Contributions

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Determine the amount of the OPEB trust contribution and the amount of the pension rate stabilization trust contribution for fiscal year 2026 and authorize the transfer of District funds to complete the trust contributions.

9.4 Approve Resolution 26-02 Authorizing an Information Technology Services Agreement with Definitive Networks, Inc. for Information Technology Services, Mobile Device Management and Fiber Connections for the Period July 1, 2026 through June 30, 2029 in an Amount Not to

Exceed \$736,956

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Resolution 26-02 Authorizing an Information Technology Services Agreement with Definitive Networks, Inc. for Information Technology Services, Mobile Device Management and Fiber Connections for the Period July 1, 2026 through June 30, 2029 in an Amount Not to Exceed \$736,956

Attachment A: IT Proposals Fees

Attachment B: 26-02 Authorizing a Technology Services Agreement with Definitive Networks Inc.

## 10. COMMITTEE REPORTS

10.1 **Standing Audit Committee (Directors Hasler and Jex)**

10.2 **Ad Hoc Committee Facilities Project - Administration Office (Directors Danziger and Jorgens)**

10.3 **Ad Hoc Committee Facilities Project - Station 41 (Directors Danziger and Jorgens)**

10.4 **Ad Hoc Committee Facilities Project - Station 45 (Directors Danziger and Jorgens)**

10.5 **Ad Hoc Committee Grant Program to Promote District Activities (Directors Danziger and Roemer)**

10.6 **Ad Hoc Committee Joint Fire Prevention w/Town of Moraga (Directors Hasler and Jex)**

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

## 11. REQUESTS FOR ITEMS ON FUTURE AGENDAS

## 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, and available on our website at [www.mofd.org/agendas](http://www.mofd.org/agendas).

I hereby certify that this agenda in its entirety was posted on February 13, 2026, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45 and electronically at [www.mofd.org/agendas](http://www.mofd.org/agendas). Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



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Marcia Holbrook  
District Secretary/Clerk