



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
March 18, 2026 – 5:30 PM
5:30 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/85405283060>

or By Phone: 1-669-900-6833
Webinar ID: 854 0528 3060

NOTICE OF TELECONFERENCE 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

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

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 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.

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. PUBLIC COMMENT - CLOSED SESSION ITEMS

3. CLOSED SESSION

3.1 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

3.2 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 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

3.4 Conference with Labor Negotiator - Unrepresented Employees

(Government Code Section 54957.6)

Employee Organization: Unrepresented Employees

Agency Designated Representative: Fire Chief Jeff Isaacs

3.5 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. 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 Communications Received

6.4 Fire Chief Updates

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

MOFD Events:

4/15/2026: Board of Director Meeting, Orinda Library Auditorium

External Events:

3/21/2026: Moraga Junior Women's Organization Spring Festival at Moraga Commons

3/26/2026: Los Perales Elementary School 3rd Grade Class 1 Station Visit

4/09/2026: Los Perales Elementary School 3rd Grade Class 2 Station Visit

4/11/2026: Orinda Touch a Truck at Wilder

5/02/2026: Open House at Station 45 (11:00-1:00)

[Attachment: Monthly Fire Marshal Report - February 2026](#)

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.

7.1 [Written Public Comment - Items Not on the Agenda](#)

[Attachment: Jonathan Goodwin](#)

8. CONSENT AGENDA

8.1 [Meeting Minutes - February 18, 2026 \(regular meeting\)](#)

Staff Recommendation: Approve and File

[Attachment: 2026-02-18 Regular Minutes DRAFT.pdf](#)

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

Staff Recommendation: Approve and File

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

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

Staff Recommendation: Approve and File

[Attachment: Monthly Check Register February 2026.pdf](#)

8.4 [Monthly Financial Report - February 2026](#)

Staff Recommendation: Approve and File

[Attachment: Monthly Financial Report February 2026](#)

8.5 [Authorize Closure of Tunnel East Bay Hills Fuel Break Special Revenue Fund Effective June 30, 2026](#)

Staff Recommendation: 1) Authorize Closure of the Tunnel East Bay Hills Fuel Break Special Revenue Fund effective June 30, 2026

8.6 [Quarterly Pension and OPEB Investment Review](#)

Staff Recommendation: Receive and File

[Attachment A: BFSG Discretionary Committee Minutes 4Q25 - Moraga Orinda Fire District.pdf](#)

[Attachment B: Moraga Orinda Plan Investment Review_12-31-2025.pdf](#)

- 8.7 [Approval of Payment to Contra Costa County Fire Protection District for Dispatching and Communications Services](#)
Staff Recommendation: Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$238,912.88
[Attachment: Dispatch Invoice MOFD FY 25-26.pdf](#)
- 8.8 [Approval of Salary Schedules for Local 1230A and Local 1230B Effective July 1, 2026](#)
Staff Recommendation: 1) Approve Salary Schedules for Local 1230A and Local 1230B Effective July 1, 2026
[Attachment A: Salary Schedule-Local 1230A Effective 07.01.2026.pdf](#)
[Attachment B: Salary Schedule-Local 1230B Effective 07.01.2026.pdf](#)

9. **REGULAR AGENDA**

- 9.1 [Public Workshop Long Range Financial Forecast March 2026](#)
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff.
[Attachment A: LRFF March 2026 Scenario A.pdf](#)
[Attachment B: LRFF March 2026 Scenario B.pdf](#)
[Attachment C: Capital LRFF March 2026.pdf](#)
[Attachment D: Apparatus LRFF March 2026.pdf](#)
- 9.2 [Waive the Reading and Introduce Ordinance No. 26-03, Revising a Schedule of Fees for District Services and Superseding Ordinance No. 25-01](#)
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduce and Waive the Reading of Ordinance No. 26-03, of the Moraga-Orinda Fire Protection District of Contra Costa County Revising a Schedule of Fees for District Services and Superseding Ordinance No. 25-01 operative July 1, 2026.
[Attachment A: Ordinance 26-03 Schedule of Fees for District Fees.pdf](#)
[Attachment B: Exhibit A Fee Schedule District Fees](#)
- 9.3 [Waive the Reading and Introduce Ordinance No. 26-05, an Ordinance of the Moraga-Orinda Fire Protection District, Amending the Purchasing and Contracting Procedures and Authorities to Authorize Use of Design-Build and Progressive Design-Build Processes](#)
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduce and Waive the Reading of Ordinance No. 26-05, an Ordinance of the Moraga-Orinda Fire Protection District, Amending the Purchasing and Contracting Procedures and Authorities to Authorize Use of Design-Build and Progressive Design-Build Processes.
[Attachment A: Ordinance 26-05 Amending Purchasing Procedures and Authorities Ordinance 24-03 \(redline\).pdf](#)
[Attachment B: Ordinance 26-05 Amending Purchasing Procedures and Authorities Ordinance 24-03 \(Clean\).pdf](#)
- 9.4 [Approval of Salary Schedule for the Moraga-Orinda Fire Chief Officers' Association Effective July 1, 2026](#)
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Salary Schedule for the Moraga-Orinda Fire Chief Officers' Association Effective July 1, 2026
[Attachment A: Salary Schedule-MOFCOA Effective 07.01.2026.pdf](#)
- 9.5 [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 - Continued from February 18, 2026](#)
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: Resolution 26-02 Authorizing a Technology Services Agreement with Definitive Networks Inc..docx](#)

9.6 [Authorize Establishment of Fuel Break Maintenance Special Revenue Fund](#)
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize Establishment of Fuel Break Maintenance Special Revenue Fund

9.7 [Prescribed Fire Update](#)
Staff Recommendation: 1) No Action. Informational purposes only.

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/City of Orinda (Directors Danziger and Jorgens)**

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

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.

I hereby certify that this agenda in its entirety was posted on March 13, 2026, 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