



# Moraga-Orinda Fire District

## Board of Directors

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### CALL AND NOTICE OF A SPECIAL MEETING

March 20, 2020

**1:00 p.m. OPEN SESSION**  
(no Closed Session)

*Pursuant to Executive Order N-25-20, Teleconferencing Restrictions of the Brown Act have been suspended. We are closely following the latest Public Health Order from the Contra Costa Health Services issued on March 16, 2020. At this time all formal public meetings will continue remotely.*

#### **PLEASE NOTE TELECONFERENCE MEETING INFORMATION:**

To join the Meeting By Phone Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099  
or +1 253 215 8782 or +1 301 715 8592

**Webinar ID: 537 036 066**

To join the Meeting by Zoom Go To:

<https://zoom.us/j/537036066>

**Webinar ID: 537-036-066**

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**Public Participation** is encouraged by joining via the ZOOM link or the dial-in information above. You can access either via a smartphone or computer App (Zoom) or via phone. Comments can be provided via the Zoom app during public comment or email at [info@mofd.org](mailto:info@mofd.org). Emails will be read into the record by staff. The meeting will also be live streamed via the District's Facebook page. <https://www.facebook.com/MoragaOrindaFireDistrict/>

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#### **1. OPENING CEREMONIES**

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

#### **2. PUBLIC COMMENT**

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.

#### **3. RESOLUTIONS**

##### **3.1. ADOPT RESOLUTION 20-04 DECLARING A LOCAL EMERGENCY IN RESPONSE TO COVID-19**

The Board of Directors will consider Adoption of Resolution 20-04 of Local Emergency in response to COVID-19.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 20-04 Declaring a Local Emergency in response to COVID-19.

#### 4. REGULAR AGENDA

##### 4.1. APPROVAL OF GENERAL FUND EXPENDITURE BUDGET ADJUSTMENT INCREASE IN THE AMOUNT OF \$50,000 FOR COVID-19 EMERGENCY RESPONSE COSTS

Staff will present information to the Board regarding a budget adjustment expenditure increase for COVID-19 emergency response costs.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve General Fund Expenditure Budget Adjustment Increase in the Amount of \$50,000 for COVID-19 emergency response costs.

##### 4.2. MARCH 25, 2020 REGULAR BOARD MEETING REVIEW

Staff will present the March 25, 2020, agenda and seeks direction from the Board on determining the status of the March 25, 2020 Regular Board Meeting. Options for the Board's consideration are: 1) Hold the Regular Board Meeting virtually with no agenda modifications; 2) Hold the Regular Board Meeting virtually with agenda modifications; 3) Cancel the Regular Board Meeting

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction.

#### 5. 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 March 19, 2020, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, 45, and digital copy [www.MOFD.org](http://www.MOFD.org). Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Marcia Holbrook  
District Secretary/Clerk