



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

April 6, 2016

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Community Room
22 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Core Values – Service, Honor, Integrity

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 – March 16, 2016**
Staff Recommendation: Receive and File
- 3.2. **Monthly Check/Voucher Register – March 2016**
Staff Recommendation: Receive and File

4. REGULAR CALENDAR

- 4.1. **Construction Management Agreement**
Staff will present information to the Board regarding the contract with Stewart Enterprises II for project management services for the Station 43 Reconstruction Project.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute a Construction Management Agreement for the Station-43 Project
- 4.2. **Temporary Station Agreement**
Staff will present information to the Board regarding the tentative lease agreement with St. Stephen's Episcopal Church.
Staff Recommendation: 1) Review; 2) Discuss; 3) Authorize staff to execute a lease agreement with St. Stephen's Episcopal Church
- 4.3. **Location for Regular Board Meetings**
Staff will present information to the Board regarding Board meeting location options.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the use of the Sarge Littlehale Room for Orinda Board Meetings and the Moraga Library Community Room for Moraga Board meetings

5. COMMITTEE REPORTS

- 5.1. **Finance Committee (*Directors Barber & Weil*)**

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. **Noteworthy Incident**

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 April 1, 2016, 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.



Grace Santos, District Clerk