



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

June 7, 2017

5:00 P.M.

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda de las Flores
Mosaic Room
2100 Donald Drive
Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. 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. REGULAR AGENDA

- 3.1. **Approval to Accept 2016 FEMA Assistance to Firefighters Grant**
Staff will provide information to the Board regarding the 2016 FEMA AFG Award.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Accept the 2016 FEMA AFG award and direct staff to make adjustments to the proposed FY17/18 Capital Budget accordingly
- 3.2. **2016 FEMA SAFER Grant Application**
Staff will present information to the Board regarding the 2016 FEMA SAFER Grant Application.
Staff Recommendation: 1) No action required; Informational purposes only.

4. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is June 6, 2017.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos
Clerk to the Board

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