



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

September 29, 2017

4:00 p.m. OPEN SESSION

4:15 p.m. CLOSED SESSION

Sarge Littlehale Community Room
33 Orinda Way
Orinda, CA 94563

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 including Closed Session, 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. **Amendment to Station 43 Construction Contract with Federal Solutions Group, Inc.**
Staff will present information to the Board regarding an amendment to the Construction Contract with FSG.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve amendment to the FSG contract
- 3.2. **Resolution 17-16 Amending Resolution 17-10 Authorizing Spending Limits for the Station 43 Project**
Staff will present information to the Board regarding Resolution 17-16 Amending Resolution 17-10 Authorizing Spending Limits for the Station 43 Project.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 17-16

4. CLOSED SESSION

- 4.1. **Conference with Legal Counsel – Potential Litigation**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential matter
- 4.2. **Public Employee Appointment**
(Government Code Section 54957)
Title: Fire Chief
- 4.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Eddie Kreisberg
Employee Organization: International Association of Firefighters IAFF, Local 1230
- 4.4. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Eddie Kreisberg
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
- 4.5. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Eddie Kreisberg
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

5. RECONVENE THE MEETING
5.1. Call the Meeting to Order

6. REPORT OF CLOSED SESSION ACTION

7. 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.

8. ADJOURNMENT

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

The date of posting is September 28, 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 ensure that we may assist you.