



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING

### MOFD /ORINDA CITY COUNCIL JOINT MEETING

**AGENDA**  
**Wednesday, March 16, 2022**  
**5:00 P.M.**

*This meeting will be conducted by webinar and teleconference only in accordance with AB 361. To protect our residents, officials, and staff, and in accordance with AB 361, all public meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda.*

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

By Teleconference:  
MEETING URL: <https://tinyurl.com/3n84hz9e>  
By Telephone:  
+1 669-900-9128  
MEETING ID: 982 9302 3942

#### **How to follow or participate in the meeting:**

- Members of the public may observe and participate in the meeting at the teleconference location **highlighted** above. To ensure that the City Council and Boardmember's receive your comments, we **strongly encourage you to submit your comments in writing in advance** of the meeting by following instructions below:

Send your e-mail to [ssmith@cityoforinda.org](mailto:ssmith@cityoforinda.org) by 3pm on the day of the meeting. Those e-mails will be forwarded to the City Council and MOFD Fire Board. They will also be made a part of the public record and be available to view upon request by contacting the City Clerk at [ssmith@cityoforinda.org](mailto:ssmith@cityoforinda.org) or 925-253-4221. In addition, they will be available electronically by 5pm on the day of the meeting by selecting the date of the meeting in this Box link: <https://cityoforinda.box.com/s/aqrelwbwv0wc37m5hkju2o8a0sta7bup>

- Comments may also be submitted by e-mail during the meeting up until the closure of public comment period on the relevant agenda item. These will be read into the record by staff at their normal cadence and will be limited to a maximum of 3 minutes. To be read into the record, e-mail must contain in the subject line "Public Forum – Not on the Agenda" or "Public Comment – Agenda Item #" with the relevant agenda item indicated.
- To comment orally in real time during the meeting, you may use the Zoom "raise your hand" function on your computer screen or the \*9 function on your phone.

#### **A. CALL TO ORDER / ROLL CALL**

##### **ORINDA CITY COUNCIL:**

Mayor Dennis Fay, Vice Mayor Inga Miller, and Councilmembers: Darlene Gee, Nick Kosla, Amy Worth

##### **MORAGA ORINDA FIRE DISTRICT BOARD MEMBERS:**

President Michael Donner, Vice President Steven Danziger, and Boardmembers: Gregory Baitx, John Jex, Craig Jorgens

**B. PLEDGE OF ALLEGIANCE**

**C. ADOPTION OF AGENDA**

**D. DISCUSSION**

1. Roadside Vegetation Clearance – Discuss and identify opportunities to expedite roadside vegetation clearance, especially along key evacuation routes, and Provide Direction, if any
2. Update on Chipper Program – Receive an Update on the joint MOFD/City Chipper program, Discuss, and Provide Direction, if any
3. Staffing/Resource Models – Discuss and identify opportunities to encourage and guide fuel reduction efforts on private properties and neighborhood preparedness, and Provide Direction, if any
4. Updates on other items of Interest:
  - a. Annual Joint Meeting
  - b. Grant Opportunities/Funding in support of fire prevention and emergency preparedness
  - c. Fire Code Update and other code changes
5. Next Steps – Discuss possible next steps regarding ongoing collaboration on fire prevention and emergency preparedness, and Provide Direction, if any

**E. PUBLIC FORUM**

The public forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Orinda City Council or MOFD that is not on the agenda. When an item is not listed on the agenda, State law prohibits discussion or action. Councilmembers and Boardmembers may only “briefly respond” to statements made and questions posed. For example, State law allows Councilmembers to ask questions for clarification and provide a reference to staff or other resources for factual information.

**F. ADJOURNMENT**

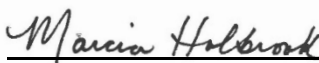
**~ Accessible Public Meetings ~**

The City of Orinda will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need auxiliary hearing aid or sign language assistance at least two (2) working days advanced notice is necessary. Please contact the City Clerk’s Office, 22 Orinda Way, Orinda, Ca 94563 or 925.253.4221 or [ssmith@cityoforinda.org](mailto:ssmith@cityoforinda.org) with the following information: name, mailing address, phone number and type of assistance requested.

*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.

I hereby certify that this agenda in its entirety was posted on **March 11, 2022**, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45 and electronically at [www.mofd.org/agendas](http://www.mofd.org/agendas). Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.

  
\_\_\_\_\_  
Marcia Holbrook, District Secretary/Clerk