



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

January 8, 2020

**6:00 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

**PLEASE NOTE NEW MEETING ADDRESS:**

Moraga Library Community Room  
1500 Saint Mary's Road  
Moraga, CA 94556

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**1. OPENING CEREMONIES**

- 1.1 Call the Meeting to Order
- 1.2 Roll Call

**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. CLOSED SESSION**

**3.1 Public Employee Performance Evaluation**

(Government Code Section 54957)  
Public Employee Appointment Title: Fire Chief

**3.2 Conference with Labor Negotiator**

(Government Code Section 54957.6)  
Agency Designated Representative: Jonathan Holtzman  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

**4. RECONVENE THE MEETING**

- 4.1 Call the Meeting to Order
- 4.2 Pledge of Allegiance

**5. REPORT OF CLOSED SESSION ACTION**

**6. 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.

**7. PUBLIC HEARING**

**7.1 Public Hearing to consider the proposed revision to the Schedule of Fees for District Services.**

The Board of Directors will consider approval of Resolution 20-01, A Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services.

Staff Recommendation: 1) Open the Public Hearing and Hear Public Comment; 2) Discuss; 3) Close Public Hearing; 4) Adopt Resolution 20-01, a Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services.

**8. CONSENT AGENDA**

**8.1 Monthly Check/Voucher Register – December 2019**

Staff Recommendation: Approve and File

**8.2 Monthly Financial Report – November 2019**

Staff Recommendation: Approve and File

**9. REGULAR AGENDA**

**9.1 Proposed Fire Code Changes**

Staff will present information to the Board

Staff Recommendation: 1) Discuss; 2) Provide direction to staff

**9.2 Adopt Resolution No. 20-02 Approving an Investment Policy for District Funds**

Staff will present information to the Board regarding Resolution No. 20-02 A Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District Approving an Investment Policy for District Funds.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 20-02

**9.3 2020 Fuel Mitigation Schedule**

Staff will present information to the Board regarding the 2020 Fuel Mitigation Schedule.

Staff Recommendation: Information only

**10. COMMITTEE REPORTS**

**10.1 Audit Ad Hoc Committee (Directors Jex and Danziger)**

**10.2 Finance Committee (Directors Danziger and Jorgens)**

**10.3 Facilities Station 41 Ad Hoc Committee (Directors Baitx and Donner)**

**10.4 Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)**

**11. ANNOUNCEMENTS**

**11.1 Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))**

**11.2 Questions and informational comments from Board members and Staff**

**11.3 Fire Chief Updates**

**11.3.1 Human Resources Update**

**11.4 Communications Received**

**11.5 Future Agenda Items**

**12. 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 December 23, 2019, 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.



Gloriann Sasser  
Administrative Services Director