



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

January 4, 2017

6:00 p.m. CLOSED SESSION

7:30 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Community Room
Orinda City Hall
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 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. CLOSED SESSION

- 3.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Steve Anderson
Employee Organization: International Association of Firefighters IAFF, Local 1230
- 3.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Steve Anderson
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
- 3.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Steve Anderson
Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)
- 3.4. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Steve Anderson
Employee Organization: Unrepresented 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. CONSENT AGENDA

- 7.1. **Meeting Minutes – December 14, 2016**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Election of Board Officers, Finance Committee Members and District Liaisons**

The Board of Directors will elect new Board Officers, Finance Committee members and District Liaisons to be effective January 5, 2017.

Staff Recommendation: 1) Discuss; 2) Elect officers, Finance Committee members and District liaisons to be effective January 5, 2017

8.2. **2017 Board Meeting Schedule**

Staff will present information to the Board regarding the 2017 Master Board Meeting Schedule, beginning February 22, 2017.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Master Board Meeting Schedule for Calendar Year 2017, Beginning February 22, 2017

8.3. **Updated Actuarial Valuation Report June 30, 2016**

Staff will present information to the Board regarding the Actuarial Valuation June 30, 2016 Report.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Receive the June 30, 2016 GASB 45 Actuarial Valuation

8.4. **Resolution No. 17-02 Approving an Investment Policy for District Funds**

Staff will present information to the Board regarding Resolution No. 17-02 Approving an Investment Policy for District Funds.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 17-02

8.5. **Information Regarding Apparatus Acquisitions**

Staff will present information to the Board regarding the apparatus purchase of one aerial tractor, two pumpers, and two ambulances.

Staff Recommendation: 1) No action required; Informational purposes only

9. COMMITTEE REPORTS

9.1. **Finance Committee**

10. ANNOUNCEMENTS

10.1. **Brief information only reports related to meetings attended by a Director at District expense**

(Government Code Section 53232.3(d))

10.2. **Questions and informational comments from Board members and Staff**

11. 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 30, 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