



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
January 18, 2016
6:00 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda Mosaic Room
2100 Donald Drive
Moraga, CA 94556

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

68 Na Ala Hele Road, Kamuela HA 96743

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

7.1. **Opportunity for public comments contesting weed abatement notification given by the Fire District.**

The Board of Directors will consider approval of Resolution 17-01, Confirming and Adopting the Reported Costs Incurred by the Moraga-Orinda Fire District in Abating Public Nuisances on Certain Property within the District Pursuant to Health and Safety Code section 14912.

Staff Recommendation: 1) Open the Public Hearing and Hear Public Comment; 2) Confirm the Report for Costs of Abatement incurred by the Fire District in abating public nuisances on separate parcels of land within the Moraga-Orinda Fire District boundaries; 3) Adopt Resolution 17-01

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

The Board of Directors will consider approval of Resolution 17-03, A Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services.

Staff Recommendation: 1) Open Public Hearing for the purpose of receiving public comment regarding proposed revision to the Schedule of Fees for District Services; 2) Adopt Resolution 17-03

8. CONSENT AGENDA

8.1. **Meeting Minutes – January 4, 2017**

Staff Recommendation: Receive and File

8.2. **Budget Timeline**

Staff Recommendation: Receive and File

8.3. **Monthly Incident Report for December, 2016**

Staff Recommendation: Receive and File

8.4. **Monthly Check/Voucher Register for December, 2016**

Staff Recommendation: Receive and File

8.5. **Monthly Financial Report for December, 2016**

Staff Recommendation: Receive and File

9. REGULAR AGENDA

9.1. **Resolution 17-04 Authorizing Investment of Monies in Local Agency Investment Fund**

Staff will present information to the Board regarding Resolution 17-04, Authorizing Investment of Monies in Local Agency Investment Fund.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 17-04

9.2. **Resolution 17-05 Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered By Public Agency Retirement Services and Approval of the Agreement for Administrative Services**

Staff will present information to the Board regarding Resolution 17-05 Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered By Public Agency Retirement Services and Approval of the Agreement for Administrative Services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 17-05

9.3. **Transfer Review of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016 from the Finance Committee to the Ad Hoc Financial Reporting Committee with Review Due to the Board at the February 15, 2017 Board Meeting**

Staff Recommendation: 1) Provide Direction to Staff

9.4. **Authorization to Purchase One Pierce Arrow Tractor Drawn Aerial and Two Pierce Arrow Pumpers from Pierce Manufacturing, Inc. in the Amount Not to Exceed \$2,498,297; Authorization of Capital Projects Fund Budget Adjustment Expenditure Increase in the Amount of \$2,498,297 and Adoption of Resolution 17-06 Declaration of Official Intent**

Staff will request authorization from the Board to purchase one Pierce Arrow Tractor Drawn Aerial and two Pierce Arrow Pumpers from Pierce Manufacturing, Inc. in the amount not to exceed \$2,498,297; authorization of Capital Projects Fund budget adjustment expenditure increase in the amount of \$2,498,297 and adoption of Resolution 17-06 Declaration of Official Intent.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the purchase of one Pierce Arrow tractor drawn aerial and two Pierce Arrow pumpers from Pierce Manufacturing, Inc. in the amount not to exceed \$2,498,297; authorize a Capital Projects Fund budget adjustment expenditure increase in the amount of \$2,498,297 and Adopt Resolution 17-06 Declaration of Official Intent.

9.5. **Authorization to Purchase Two 2017 Leader Ambulances from National Auto Fleet Group in the Amount Not to Exceed \$365,952, Authorization of Capital Projects Fund Budget Adjustment Expenditure Increase in the Amount of \$365,952 and Adoption of Resolution 17-07 Declaration of Official Intent**

Staff will request authorization from the Board to purchase two 2017 Leader Ambulances from National Auto Fleet Group in the amount not to exceed \$365,952, authorization of Capital Projects Fund budget adjustment expenditure Increase in the amount of \$365,952 and adoption of Resolution 17-07 Declaration of Official Intent.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize the purchase of two new 2017 Leader ambulances from National Auto Fleet Group in the amount not to exceed \$365,952, authorize a Capital Projects Fund Budget adjustment expenditure increase in the amount of \$365,952 and Adopt Resolution 17-07 Declaration of Official Intent

10. COMMITTEE REPORTS

- 10.1. **Finance Committee (Directors Anderson and Barber)**
- 10.2. **Ad Hoc Pension Review Committee (Directors Barber and Jorgens)**
- 10.3. **Ad Hoc Financial Reporting Committee (Directors Jex and Jorgens)**

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. **District Updates for November/December 2016**

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 January 13, 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