



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
March 25, 2020

**4:00 p.m. OPEN SESSION
(No Closed Session)**

Pursuant to Executive Order N-25-20, Teleconferencing Restrictions of the Brown Act have been suspended

PLEASE NOTE TELECONFERENCE MEETING INFORMATION:

To join the Meeting:

By Phone: 1-669-900-6833

Please click the link below to join the webinar by Zoom:

<https://zoom.us/j/644799507>

Webinar ID: 644 799 507

Public Participation is encouraged by joining via the ZOOM link or the dial-in information above. You can access either via a smartphone or computer App (Zoom) or via phone. Comments can be provided via the Zoom app during public comment or email at info@mofd.org. Emails will be read into the record by staff. The meeting will also be live streamed via the District's Facebook page. <https://www.facebook.com/MoragaOrindaFireDistrict/>

Public Comment will remain open for a minimum of 3 minutes. This is to allow for potential digital processing delays to ensure that the public has sufficient time and opportunity to send in questions or comments. Questions and comments can be submitted via the Zoom Chat or by email at MOFD.org. Emails and comments will be read into the record by staff.

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

2. PUBLIC COMMENT

At the beginning of each regular District Board meeting, any member of the public may address the District Board concerning any item not on the Board's agenda but within the subject matter jurisdiction of the Board. Speakers will be limited to three (3) minutes unless otherwise specified by the Presiding Officer. The public will be given an opportunity to speak on each agenda item at the time it is called. The Board may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Board, no further comment from the public will be permitted unless authorized by the Board and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Board or as otherwise limited by order of the Presiding Officer or the Board.

3. CONSENT AGENDA

- 3.1. **Meeting Minutes – February 19, 2020**
- 3.2. **Monthly Incident Report – February 2020**
Staff Recommendation: Approve and File
- 3.3. **Contra Costa County Employees' Retirement Association Investment Performance Review – Period Ending: December 31, 2019**
Staff Recommendation: Approve and File
- 3.4. **Authorize Contract with Delta Dental of California for the Period April 1, 2020 through March 31, 2021**
Staff Recommendation: Authorize a contract with Delta Dental of California for the period April 1, 2020 through March 31, 2021.

4. REGULAR AGENDA

4.1. Adopt Resolution No. 20-03 Adopting Amendment-3 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 20-03 Adopting Amendment-3 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker.

4.2. Approval of Unrepresented Employee Handbook Authorizing Salary and Benefits for Unrepresented Employees Effective March 26, 2020; Approval of Salary Schedule for Unrepresented Employees Effective March 26, 2020

Staff Recommendation: 1) Discuss, 2) Deliberate, 3) Approval of Unrepresented Employee Handbook Authorizing Salary and Benefits for Unrepresented Employees Effective March 26, 2020; Approval of Salary Schedule for Unrepresented Employees Effective March 26, 2020.

5. COMMITTEE REPORTS

- 5.1. Finance Committee (Directors Danziger and Jorgens)
- 5.2. Audit Ad Hoc Committee (Directors Danziger and Jex)
- 5.3. Facilities Station 41Ad Hoc Committee (Directors Baitx and Donner)
- 5.4. Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)

6. ANNOUNCEMENTS

- 6.1. Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))
- 6.2. Questions and informational comments from Board members and Staff
- 6.3. Fire Chief Updates
 - 6.3.1. COVID-19
 - 6.3.2. Open House, May 9, 2020, Station 45
 - 6.3.3. Human Resources Update
- 6.4. Communications Received
 - 6.4.1. Sanders Ranch HOA Letter
 - 6.4.2. HdL Coren & Cone Email
- 6.5. Future Agenda Items

7. 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 March 20, 2020, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, 45 and digital copy at www.MOFD.org. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Marcia Holbrook
District Secretary/Clerk