



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

January 17, 2018

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

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 Closed Session item below. 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: Jeff Sloan
Employee Organization: Local 1230, International Association of Firefighters IAFF
 - 3.2. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Jeff Sloan
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
 - 3.3. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Jeff Sloan
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)
 - 3.4. **Liability Claim**
(Government Code section 54956.95)
Claimant: Peter Nowicki
Agency Claimed Against: Moraga-Orinda Fire District
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 18-04, confirming, and adopting the reported costs incurred by the Moraga-Orinda Fire District ("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) Discuss and 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) Close Public Hearing; 4) Adopt Resolution 18-04, 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

- 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 18-05, 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 18-05, A Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services

8. CONSENT AGENDA
 - 8.1. **Meeting Minutes – December 20, 2017 and January 3, 2017**
Staff Recommendation: Approve and File
 - 8.2. **Monthly Incident Report for December 2017**
Staff Recommendation: Approve and File
 - 8.3. **Monthly Check/Voucher Register**
Staff Recommendation: Approve and File
 - 8.4. **Monthly Financial Report**
Staff Recommendation: Approve and File
 - 8.5. **Contra Costa County Employees' Retirement Association Investment Performance Review Report for the Quarter Ended September 30, 2017**
Staff Recommendation: Information Only

9. REGULAR AGENDA
 - 9.1. **Resolution No. 18-01 Authorizing Investment of Monies in Local Agency Investment Fund**
Staff will present information to the Board regarding Resolution 18-01 Authorizing Investment of Monies in Local Agency Investment Fund.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-01
 - 9.2. **Resolution No. 18-02 A Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District Authorizing An Agreement That Designates Citibank, N.A. as a Provider of District Banking Services and the Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money**
Staff will present information to the Board regarding Resolution 18-02 A Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District Authorizing An Agreement That Designates Citibank, N.A. as a Provider of District Banking Services and the Fire Chief, Administrative Services Director and/or Fire Marshal to Execute District Checks, Drafts, Notes or Other Instruments for the Payment of Money.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-02
 - 9.3. **Resolution No. 18-03 A Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District Approving an Investment Policy for District Funds**
Staff will present information to the Board regarding Resolution No. 18-03 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. 18-03
 - 9.4. **Amendment with St. Stephens**
Staff will present information to the Board regarding at amendment to agreement with St. Stephens regarding increase in rent to \$2000 per month for use of the entire upper tier parking lot.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Amendment with St. Stephens
 - 9.5. **Correction of 2018 Board Officers**
Staff will present information to the Board regarding a correction to the list of 2018 Board Officers approved December 20, 2017.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Correction to the Board Officers
 - 9.6. **GovInvest Implementation Update**
Staff will present an update to the Board regarding the GovInvest implementation.
Staff Recommendation: 1) No action required: Informational purposes only
 - 9.7. **Revise the Budget Development Policy**
Staff will present information to the Board regarding the Budget Development Policy.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the revised Budget Development Policy
 - 9.8. **Consider Establishment of a Labor Negotiations Ad Hoc Committee**
Discuss formation of a Labor Negotiations Ad Hoc Committee.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Establish a Labor Negotiations Ad Hoc Committee
 - 9.9. **Increased Hiring Authorization Request for Firefighters**
Staff will present an authorization request to the Board regarding a hiring increase of Firefighters.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

- 9.10. **Teeter Plan and County Treasury**
Staff will present an authorization request to the Board regarding the Teeter Plan and County Treasury.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
 - 9.11. **Planned Contributions to the Pension Rate Stabilization Program**
Staff will present information to the Board regarding the planned contributions to the Pension Rate Stabilization Program.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
10. COMMITTEE REPORTS
- 10.1. **Finance Committee (Directors Anderson and Jorgens)**
 - 10.2. **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**
 - 10.3. **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**
 - 10.4. **Audit Ad Hoc Committee (Director Jex)**
 - 10.5. **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**
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 – January 2018**
 - 11.3.1. **Thomas Fire Report**
 - 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 January 12, 2018, 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