



# Moraga-Orinda Fire District

## Board of Directors

**AMENDED**

REGULAR MEETING

April 18, 2018

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

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

**PLEASE NOTE NEW MEETING ADDRESS:**

Sarge Littlehale Community Room  
22 Orinda Way  
Orinda, CA 94563

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### NOTICE OF TELECONFERENCE MEETING

Pursuant to California Government Code section 54953, President Barber 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:

State Plaza Hotel  
202-861-8200  
2117 E Street NW  
**Room 814**  
Washington, D.C. 20037

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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 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. **Conference with Labor Negotiator – Unrepresented Employee**  
(Government Code Section 54957.6)  
Agency Designated Representative: Craig Jorgens  
Unrepresented Employee: Fire Chief David Winnacker
  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 for March 15, 2018 (special), March 21, 2018 (regular), March 21, 2018 (special) and April 4, 2018 (regular)**  
Staff Recommendation: Approve and File
- 7.2. **Monthly Incident Report for March 2018**  
Staff Recommendation: Approve and File
- 7.3. **Monthly Check/Voucher Register**  
Staff Recommendation: Approve and File
- 7.4. **Monthly Financial Report**  
Staff Recommendation: Approve and File
- 7.5. **Surplus Apparatus and Equipment**  
Staff Recommendation: Authorize disposal of surplus apparatus and equipment

8. REGULAR AGENDA

- 8.1 **Long Range Financial Forecast**  
Staff will present information to the Board regarding the updated Long Range Financial Forecast.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff.
- 8.2 **Approval of Salary Schedules Effective June 1, 2018**  
Staff will present information to the Board regarding Salary Schedules effective June 1, 2018.  
Staff Recommendation: 1) 1) Discuss; 2) Deliberate; 3) Approve Salary Schedules Effective June 1, 2018
- 8.3 **Adopt Resolution No. 18-07 A Resolution of the Moraga-Orinda Fire District Adopting a Board of Directors Expenditure and Expense Reimbursement Policy**  
Staff will present information to the Board regarding the Board of Directors Expenditure and Expense Reimbursement Policy  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 18-07 Adopting a Board of Directors Expenditure and Expense Reimbursement Policy
- 8.4 **Approve MOFD Special Events Fee Waiver Policy for Non-Profit Organizations**  
Staff will present information to the Board regarding the Draft Fee Waiver Policy.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the Special Events Permit Fee Waiver Policy for Non-Profit Organizations.
- 8.5 **Completion of the Official Property Owner Ballot Town of Moraga Stormwater Fee**  
Staff will present information to the Board regarding the Official Property Owner Ballot Town of Moraga Stormwater Fee  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff on completion of the Official Property Owner Ballot Town of Moraga Stormwater Fee

9. COMMITTEE REPORTS

- 9.1 **Finance Committee (Directors Anderson and Jorgens)**
- 9.2 **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**
- 9.3 **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**
- 9.4 **Audit Ad Hoc Committee (Director Jex)**
- 9.5 **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**
- 9.6 **Labor Negotiations Ad Hoc Committee (Directors Anderson and Jorgens)**

10. ANNOUNCEMENTS

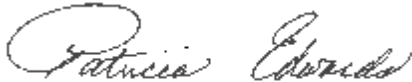
- 10.1. **Brief information only reports related to meetings attended by a Director at District expense**  
(Government Code Section 53232.3(d))
- 10.2. **Questions and informational comments from Board members and Staff**
- 10.3. **Fire Chief Updates – March 2018**
  - 10.3.1 **Monthly Update by Engineer Jon Ford**
- 10.4. **Communications Received**
- 10.5. **Future Agenda Items**

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 April 13, 2018 at the Moraga and Orinda Fire Administration offices and Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



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Interim District Secretary/Clerk