



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

March 21, 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. **Public Employee Performance Evaluation**
(Government Code Section 54957)
Public Employee Appointment Title: Fire Chief
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 February 21 and March 7, 2018**
Staff Recommendation: Approve and File
 - 7.2. **Monthly Incident Report for February 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. **Approval of Contract with Delta Dental of California for the Period April 1, 2018 through March 31, 2019**
Staff Recommendation: 1) Authorize a contract with Delta Dental of California for the period April 1, 2018 through March 31, 2019.

- 7.6 **Approval of Letter of Engagement of Legal Services, Labor Negotiations with Sloan Sakai Yeung & Wong LLP**
Staff Recommendation: 1) Approve Letter of Engagement of Legal Services, Labor Negotiations with Sloan Sakai Yeung & Wong LLP.
8. REGULAR AGENDA
- 8.1 **Mid-Year Budget Review 2017/18 and Approval of Budget Adjustments**
Staff will present the Mid-Year Budget Review 2017/18 and Approval of Budget Adjustments to the Board.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve an increase in the General Fund revenue budget in the amount of \$741,754; 4) Approve an increase in General Fund expenditure appropriations in the amount of \$880,869; 5) Approve a decrease in the Capital Projects Fund revenue budget in the amount of \$93,276.
- 8.2 **Authorization to contract with Definitive Networks, Inc. for Information Technology Services for the period July 1, 2018 through June 30, 2020**
Staff will present an authorization to contract with Definitive Networks, Inc. for Information Technology Services for the period July 1, 2018 through June 30, 2020.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve contract with Definitive Networks, Inc. for Information Technology Services for the period July 1, 2018 through June 30, 2020
- 8.3 **Review of Apparatus and Equipment**
Staff Recommendation: Review and provide direction to staff.
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 – February 2018**
- 10.3.1. **Monthly Update by Captain Brian Oliver**
- 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 March 16, 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.



Interim, District Secretary/Clerk