



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

June 20, 2018

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room

22 Orinda Way

Orinda, CA 94563

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)

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 – May 16, 2018, June 6 and 11, 2018**

Staff Recommendation: Approve and File

7.2. **Monthly Incident Report for May 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

8. REGULAR AGENDA

8.1. **Approval of One Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates**

Staff will present information to the Board regarding an approval of a one-month extension of District's payment of Enhanced Medical Insurance Contribution Rates.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve One Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates

8.2. **Adoption of Annual Operating Budget Fiscal Year 2018/19**

Staff will present to the Board the Annual Operating Budget Fiscal Year 2018/2019.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt the proposed Annual Operating Budget Fiscal Year 2018/19; 4) Notwithstanding the budgeted amount of funds designated for transfer to the Trust, the actual transfer amount shall be finally determined by the Board in a subsequent Board action

8.3. **Resolution 18-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2018/19**

Staff will present information regarding Resolution 18-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2018/19.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2018/19

8.4. **Resolution No. 18-13 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services**

Staff will present information to the Board regarding Resolution 18-13 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-13 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services

8.5. **Resolution 18-09 Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**

Staff will present information to the Board regarding Resolution 18-09, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 18-09, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

8.6. **Changing the Election of Directors from Division (District), to Election of Directors at Large**

Staff will present information to the Board regarding changing the election of Directors from division (district), to election of Directors at large.

Staff Recommendation: 1) Review; 2) Discuss; 3) Provide Direction to Staff

8.7. **Election of an Independent Special District Representative to the Countywide Redevelopment Agency Oversight Board**

Staff will present information to the Board regarding the Election of an Independent Special District Representative to the Countywide Redevelopment Agency Oversight Board.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Vote for a candidate, complete and return the signed ballot to Contra Costa LAFCO by email by June 30, 2018

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 – May 2018**
- 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 June 15, 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