



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

August 15, 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

NOTICE OF TELECONFERENCE MEETING

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by **Board Member John Jex** from:

Stratford Court Hotel

18 South Main Street

Cedar City, Utah

Room number will be posted in the hotel lobby

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

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 – July 18, 2018**
Staff Recommendation: Approve and File
- 7.2. **Monthly Incident Report for July 2018**
Staff Recommendation: Approve and File
- 7.3. **Monthly Check/Voucher Register**
Staff Recommendation: Approve and File

8. REGULAR AGENDA

- 8.1. **Resolution 18-15 – A Resolution of the Moraga-Orinda Fire Protection District of Contra Costa County, Amending the District Conflict of Interest Code**
Staff will present information to the Board regarding the Resolution 18-15 – A Resolution of the Moraga-Orinda Fire Protection District of Contra Costa County, Amending the District Conflict of Interest Code.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-15 – A Resolution of the Moraga-Orinda Fire Protection District of Contra Costa County, Amending the District Conflict of Interest Code
- 8.2. **Emergency Outdoor Warning System**
Staff will present information to the Board regarding an Emergency Outdoor Warning System.
Staff Recommendation: 1) No Action Required. For Information Only.

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 – July 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 August 10, 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