



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

November 7, 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. **Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case
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 – September 19 and October 3, 2018**  
Staff Recommendation: Approve and File
  - 7.2. **Monthly Incident Report for September 2018**  
Staff Recommendation: Approve and File
  - 7.3. **Monthly Check/Voucher Register**  
Staff Recommendation: Approve and File

- 7.4. **Monthly Financial Reports**  
Staff Recommendation: Approve and File
- 7.5. **Approval of Modification to Salary Schedule Effective July 1, 2018**  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Modification to Salary Schedule Effective July 1, 2018
- 7.6. **Quarterly Treasurer's Report**  
Staff Recommendation: Approve and File
- 7.7. **Quarterly Ambulance Billing Report**  
Staff Recommendation: Approve and File
  
8. REGULAR AGENDA
  - 8.1. **Approval of GASB 75 OPEB Valuation Report as of June 30, 2018 and OPEB Funding Policy**  
Staff will present information to the Board regarding approval of GASB 75 OPEB Valuation Report as of June 30, 2018 and OPEB Funding Policy.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the GASB 75 OPEB Valuation Report as of June 30, 2018 and OPEB Funding Policy
  - 8.2. **Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018**  
Staff will present information to the Board regarding the Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018.  
Staff Recommendation: 1) Receive the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018, the Independent Accountant's Report on Applying Agreed-Upon Procedures for Appropriations Limit Calculation for the Year Ended June 30, 2018 and the Communication With Those Charged With Governance June 30, 2018.
  - 8.3. **Approval of FY2019 General Fund Expenditure Budget Adjustment**  
Staff will present information to the Board regarding the FY2019 General Fund Expenditure Budget Adjustment.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
  - 8.4. **Exterior Hazard Inspection Follow-Up – No Staff Report**  
Staff will present a follow-up report on the Exterior Hazard Inspections.  
Staff Recommendation: 1) No Action Required. For Information Only.
  - 8.5. **Approval of One Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates**  
Staff will present information to the Board regarding 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
  - 8.6. **Consideration of and Authorization to Proceed With Real Estate Negotiations by the Fire Chief Regarding Potential Acquisition of the Real Properties Located at Moraga Way, Orinda CA 94563 and 1010 Camino Pablo, Moraga CA 94556 – No Staff Report**  
Staff will present information to the Board regarding the consideration of and authorization to proceed with real estate negotiations by the Fire Chief regarding potential acquisition of the real properties located at Moraga Way, Orinda CA 94563 (APN 270-302-006-1) and 1010 Camino Pablo, Moraga CA 94556 (257-210-013-5).  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Designate and Authorize the Fire Chief to Enter into Discussions with Property Owners of Moraga Way, Orinda, CA 94563 and 1010 Camino Pablo, Moraga, CA 94556 to Discuss Potential Acquisition of the Real Properties
  
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)**
    - 9.4.1. Contra Costa County Employees' Retirement Association Employer Audit Preliminary Audit Report

- 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**
    - 10.3.1. **Fire Detection Sensor System Update**
    - 10.3.2. **Fuels Mitigation Update/Plan**
    - 10.3.3. **Station 43 Construction Update**
  - 10.4. **Communications Received**
  - 10.5. **Future Agenda Items**
11. 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.
12. CLOSED SESSION
  - 12.1. **Conference with Real Property Negotiator**  
(Government Code Section 54956.8)  
Agency Negotiator: Dave Winnacker  
Under Negotiations: Instructions to negotiator will concern price and terms of real property negotiations  
Real Properties (3): Moraga Way, Orinda CA 94563 (APN 270-302-006-1), 1010 Camino Pablo, Moraga CA 94556 (257-210-013-5), 1280 Moraga Way, Moraga CA 94556 (APN 257-190-056-8)  
Negotiating Parties: Property Owner and/or Owner's Designated Agent
13. RECONVENE THE MEETING
  - 13.1. Call the Meeting to Order
14. REPORT OF CLOSED SESSION ACTION
15. 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 November 2, 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