



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

December 19, 2018

6:30 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 matter on the agenda, or 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.

3. REGULAR AGENDA

3.1. **Proclamation Honoring Retiring MOFD Directors Anderson, Barber and Famulener**

The MOFD Board will present a proclamation honoring retiring MOFD Directors Stephen Anderson, Brad Barber and Kathleen Famulener for their leadership, dedication and service to the Moraga-Orinda Fire Protection District.

3.2. **Swearing-In Ceremony for Newly Elected MOFD Directors Baitx, Danziger and Donner**

The Honorable John W. Kennedy will swear-in newly elected MOFD Directors Gregory Baitx, Steven Danziger and Michael Donner.

4. 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 December 7, 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.

A handwritten signature in blue ink that reads "Grace Santos".

Grace Santos, District Clerk