



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
April 20, 2016
7:00 P.M.

PLEASE NOTE NEW MEETING ADDRESS:

Moraga Library Community Room
1500 Saint Mary's Road
Moraga, CA 94556

1. OPENING CEREMONIES
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Core Values – Service, Honor, Integrity
2. RECONVENE THE MEETING
 - 2.1. Call the meeting to Order
 - 2.2. Pledge of Allegiance
3. REPORT OF CLOSED SESSION ACTION
4. 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.
5. CONSENT AGENDA
 - 5.1. **Meeting Minutes – April 6, 2016**
Meeting Minutes – April 13, 2016
Staff Recommendation: Receive and File
 - 5.2. **Monthly Incident Reports – March 2016**
Staff Recommendation: Receive and File
 - 5.3. **Monthly Financial Reports – March 2016**
Staff Recommendation: Receive and File
 - 5.4. **Approval of Payment for Dispatching and Communications Services**
Staff Recommendation: 1) Review; 2) Discuss; 3) Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$169,176
6. REGULAR CALENDAR
 - 6.1. **Comprehensive Annual Financial Report Award for the Fiscal Year Ended June 30, 2015**
Staff will present information to the Board regarding the GFOA Certificate of Achievement for Excellence in Financial Reporting that was awarded to the District.
Staff Recommendation: 1) Review; 2) Discuss; 3) Receive the Certificate of Achievement for Excellence in Financial Reporting
 - 6.2. **Approve the JP Morgan Chase 15-year/4-year Call Proposal and Adopt Resolution No. 16-07 Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease and a Lease/Purchase Agreement and Authorizing Related Matters**
Staff will present information to the Board regarding lease financing for the Station 43 Project.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the JP Morgan Chase 15-year/4-year call proposal; 4) Adopt Resolution No. 16-07 Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease and a Lease/Purchase Agreement and Authorizing Related Matters

6.3. **Regular Board Meetings Locations**

Staff will present information to the Board regarding Board meeting location options.

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

6.4. **Lorinda Lane Grant of Trail Easement to the City of Lafayette, CA for the Benefit of the General Public**

Staff will present information to the Board regarding the Lorinda Lane Trail Easement.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute completion of the easement as described in the attachment

7. COMMITTEE REPORTS

7.1. **Finance Committee (*Directors Barber & Weil*)**

8. ANNOUNCEMENTS

8.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))

8.2. **Questions and informational comments from Board members and Staff**

8.3. **District Updates – March 2016**

9. 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 April 15, 2016, 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