



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

June 15, 2016

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
- 1.3. Core Values – Service, Honor, Integrity

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda including Closed Session, 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. CLOSED SESSION

3.1. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: Stephen Healy

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 1035 Lorinda Lane, Lafayette, CA

3.2. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: Stephen Healy

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 4268 El Nido Ranch Road, Lafayette, CA

3.3. **Conference with Labor Negotiator – Unrepresented Employee**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Anderson

Unrepresented Employee: Fire Chief Stephen Healy

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 – June 1, 2016**

Staff Recommendation: Receive and File

7.2. **Monthly Incident Report – May 2016**

Staff Recommendation: Receive and File

- 7.3. **Monthly Check/Voucher Register – May 2016**
Staff Recommendation: Receive and File
- 7.4. **Adoption of Annual Operating Budget Fiscal Year 2016/17**
Staff Recommendation: Adopt the Proposed Annual Operating Budget Fiscal year 2016/17
8. REGULAR CALENDAR
 - 8.1. **Resolution 16-11 Approving Membership in the Fire District Association of California Employees Benefit Authority**
Staff will present information to the Board regarding Resolution 16-11 Approving Membership in the Fire District Association of California Employees Benefit Authority.
Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 16-11 Approving Membership in the Fire District Association of California Employees Benefit Authority
 - 8.2. **Approval of Salary Schedules Effective July 1, 2016**
Staff will present information to the Board regarding Salary Schedules effective July 1, 2016.
Staff Recommendation: 1) Review; 2) Discuss; 3) Approve Salary Schedules Effective July 1, 2016
 - 8.3. **Approval of Amendment No. 5 to Fire Chief Employment Agreement Adjusting Annual Base Salary**
Staff will present information to the Board regarding Amendment No. 5 to the Fire Chief's employment agreement adjusting the annual base salary.
Staff Recommendation: 1) Review; 2) Discuss; 3) Approve Amendment No. 5 to Fire Chief Employment Agreement Adjusting Annual Base Salary Effective July 1, 2016
 - 8.4. **Approval of Benefits for Unrepresented Employees**
Staff will present information to the Board regarding benefits for unrepresented employees.
Staff Recommendation: 1) Review; 2) Discuss; 3) Approve Salary and Benefits for Unrepresented Employees Effective July 1, 2016
 - 8.5. **Analysis of Funding Equity Between Taxpayers of Orinda and Moraga**
Staff will present information to the Board regarding an analysis of funding equity between taxpayers of Orinda and Moraga. **Public comment limits may be extended beyond 3 minutes in an effort to encourage public dialogue.**
Staff Recommendation: 1) No action required; Informational purposes only
9. COMMITTEE REPORTS
 - 9.1. **Finance Committee (Directors Barber & Weil)**
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. **District Updates – May 2016**

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 10, 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