



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING
September 21, 2016
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. Pledge of Allegiance
- 1.4. 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. CONSENT AGENDA

- 3.1. **Meeting Minutes – July 20, 2016**
Staff Recommendation: Receive and File
- 3.2. **Monthly Incident Report – July & August 2016**
Staff Recommendation: Receive and File
- 3.3. **Monthly Check/Voucher Register – July & August 2016**
Staff Recommendation: Receive and File
- 3.4. **Monthly Financial Report – July 2016**
Staff Recommendation: Receive and File
- 3.5. **Quarterly Treasurer's Report**
Staff Recommendation: Receive and File
- 3.6. **Quarterly Ambulance Billing Report**
Staff Recommendation: Receive and File
- 3.7. **Public Agency Retirement Services (PARS) Annual Account Report**
Staff Recommendation: Receive and File
- 3.8. **Part-Time Fire Inspector/Plans Examiner Salary Range**
Staff Recommendation: Approve increase in hourly rate and work hours for Part-time Fire Inspector/Plans Examiner

4. REGULAR CALENDAR


- 4.1. **Approval of Side Letters of Agreement with Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association; Effective January 1, 2017**
Staff will present information to the Board regarding Side Letters of Agreement with IAFF Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association
Staff Recommendation: 1) Receive Report; 2) Deliberate; 3) Approve Side Letter of Agreement with Local 1230, AFSCME Local 2700, and Moraga-Orinda Fire Chief Officers Association

- 4.2. **Resolution 16-14 , 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 Resolution 16-14, 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 16-14
- 4.3. **Public Hearing on Fire Code Adoption - Public Hearing on Fire Code Adoption - Introduction and First Reading of Ordinance 16-02 adopting the 2016 California Fire Code and the 2015 International Fire Code with Fire District Amendments; consideration of findings of fact pursuant to Section 18941.5 of the Health and Safety Code**
Staff will present information to the Board regarding Ordinance 16-02 adopting the 2016 California Fire Code and the 2015 International Fire Code with Fire District Amendments; consideration of findings of fact pursuant to Section 18941.5 of the Health and Safety Code.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adoption of finding of fact; 4) Introduction and First Reading of Ordinance 16-02
5. COMMITTEE REPORTS
 - 5.1. **Finance Committee (*Directors Barber & Weil*)**
6. ANNOUNCEMENTS
 - 6.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
 - 6.2. **Questions and informational comments from Board members and Staff**
 - 6.3. **District Updates – July & August 2016**
7. 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 September 16, 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