TRI-AGENCY SPECIAL MEETING

MORAGA-ORINDA FIRE DISTRICT BOARD OF DIRECTORS

ORINDA CITY COUNCIL

MORAGA TOWN COUNCIL

March 3, 2010
7:00 P.M. SPECIAL MEETING
Orinda Library Auditorium
26 Orinda Way, Orinda, CA

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1. SPECIAL MEETING 7 P.M.
   1.1. Call the meeting to Order
   1.2. Roll Call

MOFD: Board of Directors: Brook Mancinelli, John Wyro, Fred Weil, President Frank Sperling

ORINDA: Councilmembers: Steve Glazer, Sue Severson, Amy Worth, Vice Mayor Victoria Smith, Mayor Thomas T. McCormick

MORAGA: Councilmembers: Howard Harpham, Michael Metcalf, Dave Trotter Vice Mayor Karen Mendoca, Mayor Ken Chew

   1.3. Pledge of Allegiance

2. 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 and/or City. Comments should be limited to three minutes.

   SPEAKER CARDS: If you would like to speak during the public forum, or on any of the scheduled agenda items, please fill out a speaker card. Deposit the completed form in the box located on the table at the left of the meeting room.

3. REGULAR CALENDAR
   3.1. The Tri-Agencies will hear and discuss reports from F.A.I.R., OrindaCARES, and the Moraga-Orinda Fire District.

      3.1.1. Presentation by Fire And Infrastructure Renewal (F.A.I.R.) – 15 minutes
      3.1.2. Presentation by Orinda Citizens Against Reduction In Emergency Services (OrindaCARES) – 15 minutes
      3.1.3. Presentation by the Moraga-Orinda Fire District (MOFD) – 15 minutes
      3.1.4. Discussion regarding presentations, process and next steps

4. ADJOURNMENT

The City of Orinda will provide special assistance for disabled citizens to participate in public meetings upon advance notice. If you need auxiliary hearing aid or sign language assistance at least two (2) working days advanced notice is necessary. Please contact the City Clerk's Office, 22 Orinda Way, Orinda, CA 94563 or 925.253.4221 or molsen@cityoforinda.org with the following information: name, mailing address, phone number and type of assistance requested.

Any disclosable public records related to an open session item on a special meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 48 hours prior to that meeting are available for public inspections at 33 Orinda Way during normal business hours. I hereby certify that this agenda in its entirety was posted on March 1, 2010 at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45, and at the Moraga Town Office (Hacienda), Orinda City Hall, Orinda library, and Orinda Community Center.

Christine Pokorny

Christine Pokorny,
Secretary to the Board