



**CALL AND NOTICE OF SPECIAL MEETING
CLOSED SESSION ONLY
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

February 16, 2011, at 6:00 p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Moraga-Orinda Fire District is hereby called for the 16th day of February, 2011, at 6:00 p.m.

Said meeting will be held at Moraga-Orinda Fire District Administration Office,
1280 Moraga Way, Moraga, California.

1. OPENING CEREMONIES
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
 - 3.10. Conference with Legal Counsel – existing litigation (Government Code section 54956.9(a))
Name of Case: Castillo v. MOFD
4. RECONVENE THE MEETING
5. REPORT OF CLOSED SESSION ACTION
6. ADJOURNMENT TO REGULAR MEETING

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is February 15, 2011.

MORAGA-ORINDA FIRE DISTRICT

BY _____
John Wyro, President

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.