
**MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES**

March 25, 2010

(Amended and Approved April 21, 2010)

Special Business Meeting

The Board of Directors convened in Open Session at 7:00 p.m. on March 25, 2010 at the Orinda City Offices - Sarge Littlehale Room, 22 Orinda Way, Orinda, California. President Sperling called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Sperling	Fire Chief Bradley	Battalion Chief Lee
Director Mancinelli	Secretary Pokorny	
Director Weil		
Director Wyro		

Division 3 Board of Directors Vacancy

President Sperling opened the discussion regarding the vacancy in Division 3 of the District Board of Directors. President Sperling recused himself from the interview and appointment process because of a conflict of interest. One of the candidates being interviewed was co-chair of his 2006 election campaign for the Moraga-Orinda Board of Directors. President Sperling then handed the proceedings over to Vice President Wyro to conduct the remainder of the meeting and he left the building.

Vice President Wyro explained the process for the interviews. Prior to this meeting, the candidates were given eight questions to answer. Those answers were given to the Citizen's Ad Hoc Advisory Panel for comments. The comments were compiled on a worksheet and given to each Director to evaluate. Along with the Directors evaluations, each candidate; Dick Olsen, Jonathan Goodwin and Vince Maiorana were interviewed individually by existing members of the Board and asked to elaborate on their answers. Directors asked additional questions as well.

Public Comment

Members of the public commented on the three candidates.

Members of the Board discussed each candidate. Collectively they agreed that most of the comments made by the Citizen's Ad Hoc Advisory Committee favored Dick Olsen. Mostly, they felt because Mr. Olsen has the knowledge and background regarding the Fire District and the Board of Directors, that he would be the best candidate to fill the position left by /Director Wilson. Vice President Wyro thanked all the candidates and stated that the Board was fortunate to have three individuals willing to serve the community. He added that all the candidates came from different backgrounds and felt that they all had the best interest for the community and Fire District. After continued Board discussion, it M/S/C to appoint Dick Olsen as Director of the Moraga -Orinda Fire District by a vote of 3-0 (President Sperling previously recused himself).

Fire Chief Randy Bradley administered the oath of office to Dick Olsen as Director of the Moraga-Orinda Fire District.

Adjournment

At 10:05 a.m., Vice President Wyro adjourned the Special Meeting. It was M/S/C to adjourn to the Work Session to be held on April 7, 2010.

Christine Pokorny
Secretary to the Board