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

**January 11, 2012**

(Adopted February 15, 2012)

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**1. Opening Ceremonies**

The Board of Directors convened in Open Session at 6:00 P.M. on January 11, 2012, at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Weil called the meeting to order. Present were the following Directors and Staff:

President Weil	Randall Bradley, Fire Chief
Director Mancinelli	Sue Casey, Admin Services Director
Director Olsen	Grace Santos, Administrative Secretary
Director Sperling	
Director Wyro	

**2. Public Comment**

Jonathan Goodwin, resident of Canyon, congratulated President Weil on becoming the new Board President. He asked if the public was informed of the reason why the Board meeting locations were moved from the MOFD Board Room and suggested that the District give the public an explanation on its website.

**3.1 Discuss, Develop Scopes and Form Standing Committees and Ad Hoc Committees**

President Weil stated that the District currently had only one standing committee and felt that it would be valuable to have other committees. Because of the burden it would put on staff, Chief Bradley asked the Board to limit the number of committees and form ad-hoc committees on an as-needed basis. He also asked that the Board define the scope and authority for each committee.

Following a brief discussion, the following committees were established:

**Standing Committees**

Human Resources Committee - Directors Wyro and Mancinelli  
Finance Committee – Directors Olsen and Sperling

**Ad Hoc Committees**

Facilities Ad Hoc Committee – President Weil and Director Wyro

The Board directed staff to meet with each committee and develop a scope to present to the Board at the next meeting in February.

**4. Closed Session**

At 7:17 P.M., the Board adjourned into Closed Session.

**5. Reconvene the Meeting**

President Weil reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 10:00 P.M. Present were the following Directors and Staff:

President Weil  
Director Olsen  
Director Sperling  
Director Wyro  
Director Mancinelli

**6. Report of Closed Session Action**

President Weil announced that there were no reportable actions taken at the Closed Session.

**7. Public Comment**

There were no comments from the public.

**8. Adjournment**

At 10:02 P.M., President Weil called for adjournment of the regular meeting.



Grace Santos  
Secretary to the Board