



**CALL AND NOTICE OF A
SPECIAL MEETING
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

June 29, 2012
5:30 p.m. CLOSED SESSION ONLY

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Conference Room
22 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 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. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

- 3.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Edward Kreisberg
Employee Organization: Association of Federated Firefighters IAFF, Local 1230

4. RECONVENE THE MEETING

- 4.1. Call the meeting to Order

5. REPORT OF CLOSED SESSION ACTION

6. 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. Comments should be limited to three minutes. Please state your name and address for the record.

7. ADJOURNMENT

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

The date of posting is June 28, 2012.

MORAGA-ORINDA FIRE DISTRICT

BY Fred B. Weil
Fred Weil, 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.