



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

July 22, 2013
6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Orinda Community Center
Room 9
28 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 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

- 3.1. **Conference with Labor Negotiator – Unrepresented Employee**
(Government Code Section 54957.6)
Agency Designated Representative: Stephen Healy
Unrepresented Employee: Administrative Services Director

4. REPORT OF CLOSED SESSION ACTION

- 4.1. Call the meeting to Order

5. 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.

6. REGULAR CALENDAR

- 6.1. **Board of Directors Vacancy**
Staff will present information to the Board regarding the potential appointment of a Director.
Staff Recommendation: 1) Discuss the process; 2) Approve or amend the process; 3) Hold interviews and take appropriate action

7. ADJOURNMENT

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

The date of posting is July 18, 2013.

MORAGA-ORINDA FIRE DISTRICT

BY 
John Wyrro, 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.