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**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
July 22, 2013  
(Adopted August 7, 2013)**

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**1. Opening Ceremonies**

The Board of Directors convened in Open Session at 6:30 P.M. on July 22, 2013, at the Orinda Community Center Room 9, 28 Orinda Way, Orinda, California. President Wyro called the meeting to order. Present were the following Directors and Staff:

President Wyro	Director Evans	John Bakker, District Counsel
Director Weil	Stephen Healy, Division Chief	Darrell Lee, Division Chief
Director Anderson	Sue Casey, Admin Services Director	Grace Santos, Board Clerk

**2. Public Comment**

There were no comments.

**3. Closed Session**

At 6:39 P.M., the Board adjourned into Closed Session.

**4. Reconvene The Meeting**

President Wyro reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:13 P.M. Present were the following Directors and Staff:

President Wyro	Stephen Healy, Division Chief	Darrell Lee, Division Chief
Director Weil	Sue Casey, Admin Services Director	Jerry Lee, Battalion Chief
Director Anderson	John Bakker, District Counsel	Grace Santos, Board Clerk
Director Evans		

**Report of Closed Session Action**

President Wyro reported that there was no reportable action taken during the Closed Session.

**5. Public Comment**

There were no comments.

**6. Regular Calendar**

**6.1 Board of Directors Vacancy**

On July 15, 2013, the Board chose to hold a Special Meeting on July 22, 2013 to interview candidates for the position of Director, District-1. Applications were received from three qualified candidates.

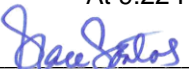
The Candidates drew lots to determine the order of interviews. Bob Bratton was first, Kathleen Famulener was second and Nathan Bell last. Each candidate was given five minutes to present their credentials to the Board and explain why they were seeking the position of Division 1 Director. Each Board member then asked the candidates questions regarding their background and qualifications for the position. Following the Board member questions, each candidate was given the opportunity to give a three-minute closing statement.

Following completion of all of the presentations, the Board discussed and considered each of the candidates and then made their nominations.

On a nomination by Director Weil and seconded by Director Evans, the Board appointed Kathleen Famulener as the new Division 1 Director. The motion carried by a voice vote of 3-1 (Aye: Evans, Weil, Wyro; Noes: Anderson).

**7. Adjournments**

At 9:22 P.M., President Wyro called for adjournment of the special meeting.

  
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Grace Santos  
Secretary to the Board