



Moraga-Orinda Fire District

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

January 20, 2014

(Approved February 5, 2014)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 7:02 P.M. on January 20, 2014, at the Moraga-Orinda Fire District Administrative Offices, 1280 Moraga Way, Moraga, California. President Wyro called the meeting to order. Present were the following Directors and Staff:

Director Evans	Director Weil
Director Anderson	Stephen Healy, Fire Chief
Director Famulener	Gloriann Sasser, Admin Services Director
President Wyro	Edward Kreisberg, District Counsel

2. **Public Comment**

There were no comments.

3. **Closed Session**

At 7:03 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 8:21 P.M. Present were the following Directors and Staff:

Director Evans	Director Weil
Director Anderson	Stephen Healy, Fire Chief
Director Famulener	Gloriann Sasser, Admin Services Director
President Wyro	Edward Kreisberg, District Counsel

5. **Report of Closed Session Action**

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

6. **Public Comment**

There was no comment.

7. **Adjournment**

At 8:22 P.M., President Wyro called for adjournment of the regular meeting.

Grace Santos
Secretary to the Board