



# Moraga-Orinda Fire District

## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

March 31, 2014

(Approved April 16, 2014)

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 6:32 P.M. on March 31, 2014, at the Orinda Library Gallery Room, 26 Orinda Way, Orinda, California. President Wyro called the meeting to order. Director Evans was absent. Present were the following Directors and Staff:

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

### 2. **Public Comment**

There was no comment.

### 3. **Closed Session**

At 6:33 P.M., the Board adjourned into Closed Session.

### 4. **Reconvene The Meeting**

President Wyro reconvened the special business meeting of the Moraga-Orinda Fire District Board of Directors at 8:17 P.M. Present were the following Directors and Staff:

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

### 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 8:18 P.M., President Wyro called for adjournment of the regular meeting

  
Grace Santos  
Secretary to the Board