
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
July 2, 2009
(Approved August 19, 2009)

Opening Ceremonies

The Board of Directors convened in Open Session at 6:50 p.m. July 2, 2009 at the Moraga Orinda Fire Administration Building, 1280 Moraga Way in Moraga, California. Acting President Sperling called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Wilson - attended via telephonic conference	Fire Chief Nowicki - attended via telephonic conference
Director Mancinelli	Bill Avery, Chief Negotiator
Acting President Sperling	
Director Weil	
Director Wyro - Absent	

At 6:51 p.m., the Board went into Closed Session

Acting President Sperling mentioned that tonight's meeting is a Special Meeting; not an Emergency Special Meeting and does meet the Brown Act requirements.

Public Comment

Mr. Clyde Vaughn (59 Donna Maria Way, Orinda) asked if the Fire Chief's pension was being investigated. Acting President Sperling indicated that steps were being taken to look into the CCCERA Pension Plan.

Business Meeting

Acting President Sperling reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:10 p.m. Present were the following Directors and Staff:

President Wilson - attended via telephonic conference	Fire Chief Nowicki - attended via telephonic conference
Director Mancinelli	Battalion Chief Healy
Director Sperling	Sue Casey, Financial Services Manager
Director Weil	

Report of Closed Session Action

Item 3.1, Public Employee Performance Evaluation and Public Employee Appointment. The Board discussed the extension of Chief Nowicki's contract as Acting Fire Chief following retirement

At 7:00 p.m., the Board returned from Closed Session and Acting President Sperling stated there was nothing to report from Closed Session.

Fire Chief Nowicki's contract - final review and potential approval

Acting President Sperling explained that he felt it was in the best interest of the District to extend Chief Nowicki's contract as Acting Fire Chief until a new Fire Chief was hired.

After continued discussion with Board members and members of the public, it was M/S/C to approve the continuation of Chief Nowicki's contract as Acting Fire Chief until October 31, 2009.

Adjournment

At 8:33 p.m., Acting President Sperling adjourned the meeting to the Regular Board meeting to be held on July 15, 2009 at 7:00 p. m.

Christine Pokorny
Secretary to the Board