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**MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES**

**May 11, 2009**  
*(Approved May 20, 2009)*

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**SPECIAL BUSINESS MEETING**

The Board of Directors convened in Open Session at 6:00 p.m. on May 11, 2009 at the Moraga Fire Administration Building, 1280 Moraga Way in Moraga, California. President Wilson called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Wilson	Fire Chief Nowicki
Director Mancinelli - absent	
Director Sperling	
Director Weil	
Director Wyro - absent	

**FIRE CHIEF RECRUITMENT PROCESS**

President Wilson opened the discussion regarding the approval of a contract between Moraga-Orinda Fire District and Avery and Associates and Larry Bienati to search for a new District Fire Chief.

**PUBLIC COMMENT**

Mark DeWeese (Representative from Local 1230) requested that the Board replace the current Fire Chief with a Battalion Chief or that the District enter into a JPA with another District.

By a vote of 3 to 0, a contract between Moraga-Orinda Fire District and Avery and Associates and Larry Bienati was approved to search for a new District Fire Chief.

**ADJOURNMENT**

At 6:06 p.m., President Wyro adjourned the meeting to the Regular Board meeting to be held on May 20, 2009 at 7:00 p.m.

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Pete Nowicki  
Fire Chief