
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
November 4, 2009
(Approved November 18, 2009)

Special Business Meeting

The Board of Directors convened in Open Session at 6:30 p.m. on November 4, 2009 at the Moraga-Orinda Fire Administration Building, 1280 Moraga Way, 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

At 6:35 p.m. the Board went into Closed Session.

Business Meeting

President Wilson reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:00 p.m. Present were the following Directors and Staff:

President Wilson Fire Chief Nowicki Battalion Chief Trumpf
Director Sperling Sue Casey, Financial Services Manager
Director Weil
Director Wyro

Report of Closed Session Action

President Wilson reported that there was reportable action taken on Item 3.1, Public Employee appointment under Government Code Section 54957, Title – Fire Chief in that an agreement has been made to advance to the Regular Calendar where a motion will be made to appoint a new District Fire Chief and approve his contract. There was no reportable action on Item 3.2, Conference with Labor Negotiator-unrepresented employee under Government Code Section 54957, Title – Financial Services Manager Sue Casey.

Public Comment

Clyde Vaughn (59 Donna Maria Way, Orinda, CA) asked the Board if they had taken steps to prevent spiking with regard to the new District Fire Chief's contract. President Wilson replied that the Board had taken steps and that the contract will be reviewed during the Regular Calendar portion of the agenda.

New District Fire Chief Contract – Final Review and Potential Approval

Director Weil entered a motion to appoint Randall Bradley as the new District Fire Chief and approve his contract. The motion was seconded by Director Sperling.

Director Weil read the salary and compensation items. After continued discussion by members of the Board regarding the compensation and the benefits of the new Fire Chief's contract, it was M/S/C by a vote of 4-0 (Director Mancinelli was absent), to hire Randall Bradley as District Fire Chief.

Adjournment

At 7:17 p.m., President Wilson called for adjournment of the Special Meeting. It was M/S/C to adjourn to a regular meeting to be held on November 18, 2009.

Christine Pokorny
Secretary to the Board