
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
July 11, 2007
(Approved July 18, 2007)

Opening Ceremonies

The Board of Directors convened in Open Session at 7:00 p.m., July 11, 2007 at the Moraga Fire Administration Building, 1280 Moraga Way in Moraga, California. President Wyro called the meeting to order and led the Pledge of Allegiance. Present were the following Directors and Staff:

President Wyro	Chief Nowicki
Director Gottfried	District Counsel
Director Weil	
Director Sperling	
Director Wilson	

Public Comments

There were no remarks from the public.

Closed Session

The Board adjourned to Closed Session at 7:04 p.m.

Report Upon Return of Closed Session

Upon return from Closed Session at 8:22 p.m., President Wyro reported that there had been no reportable action taken on Item 3.1, Conference with Labor Negotiators (Government Code Section 54957.6) -. Agency Designated Representative: Fire Chief Pete Nowicki. Employee Organizations: Association of Federated Firefighters IAFF, Local 1230; Item 3.2, Conference with Legal Counsel - Existing Litigation Subdivision (a) of Government Code Section 54956.9) Name of Case: Moraga-Orinda Fire District v. Daniel Tucker, et al., Contra Costa Superior Court Case #C031244; or Item 3.3, Conference with Legal Counsel - Threatened Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one (1) potential case; Moraga-Orinda Fire District v. Kudsk Construction.

Adjournment

At 8:25 p.m., President Wyro called for adjournment of the Special Board meeting. It was M/S/C, to adjourn to a regular Board meeting to be held on July 18, 2006, at 7:00 p.m.

Pete Nowicki
Fire Chief