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

July 23, 2007

(Amended and Approved august 15, 2007)

SPECIAL BUSINESS MEETING

The Board of Directors convened in Open Session at 6:30 p.m. on July 23, 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	Bill Avery, Avery and Associates
Director Frank Sperling	
Director Wilson	
Director Weil - Absent	

PUBLIC COMMENT ON THE AGENDA

Jonathan Goodwin (Canyon, CA) presented the Fire Chief with a fire pan ignition tool to be used during CERT Training.

APPROVE CONTRACT WITH NEW DISTRICT NEGOTIATOR

President Wyro opened the discussion regarding the approval of a contract between Moraga-Orinda Fire District and Avery and Associates as the new District Negotiator.

By a vote of 3 to 1 with Director Wilson voting no, Avery and Associates was approved as the new District Negotiator.

Director Wyro closed the open portion of the Board meeting at 6:55 p.m. and indicated that the Board would go into Closed Session.

REPORT OF ACTION TAKEN IN CLOSED SESSION

At 7:22 p.m., the Board returned from Closed Session. President Wyro reported that there was no action taken on the agenda item: Conference with Labor Negotiators (Government Code Section 54957.6) Agency Designated Representatives: Fire Chief Pete Nowicki; and Employee Organizations: Association of Federated Firefighters IAFF, Local 1230.

ADJOURNMENT

At 7:24 p.m., President Wyro adjourned the meeting to the Regular Board meeting to be held on August 15, 2007, at 7:00 p.m.

Pete Nowicki
Fire Chief