

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

July 20, 2016

(Approved September 21, 2016)

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 7:00 P.M. on July 20, 2016 at the Moraga-Orinda Fire District Administration Office, 1280 Moraga Way, Moraga, California. President Anderson and Director Evans were absent. Director Weil called the meeting to order.

Present were the following Directors and Staff:

Director Barber

Director Famulener

Director Weil

Stephen Healy, Fire Chief

Gloriann Sasser, Admin Services Director

Grace Santos, District Clerk

### 2. **Public Comment**

Bill Granados, President of the Contra Costa County Fire Commissioners Association, stated that the Association was misnamed and instead should be called the "Contra Costa County Fire Boards and Commissioners Association" because the majority of the Fire Districts in the county has a fire board and only the Contra Costa County Fire Protection District has fire commissioners. The Association meets quarterly to discuss important fire-related issues within the County. Mr. Granados explained that the Association is a very important organization and urged MOFD Board members to attend every meeting. There will be a roundtable discussion titled, "We're all in this Together" at the next meeting on September 22, 2016. The Board thanked Mr. Granados for commenting.

Richard Olsen, resident of Moraga, gave an update on the City Ventures project. He sent a memo to the Fire Chief and the Board with updated information on the project. The Board thanked Mr. Olsen for his thorough report.

### 3. **Consent Agenda**

Motion by Director Barber and seconded by Director Famulener to receive and file all items – 3.1 Meeting Minutes, 3.2 Monthly Incident Report, 3.3 Monthly Check/Voucher Register, and 3.4 Monthly Financial Report. Said motion carried a unanimous 3-0 roll-call vote (Ayes: Barber, Famulener and Weil; Absent: Anderson and Evans).

### 4. **Committee Reports**

#### 4.1 **Finance Committee (Directors Barber & Weil)**

There was nothing to report.

### 5. **Announcements**

#### 5.1 **Brief information only reports related to meetings attended by a Director at District expense**

(Government Code Section 53232.3(d))

There was nothing to report.

#### 5.2 **Questions and informational comments from Board members and Staff**

Director Weil announced that he would not be running for another term due to personal reasons.

#### 5.3 **District Updates**

There were no comments.

**6. Closed Session**

At 7:12 P.M., the Board adjourned into Closed Session.

**7. Reconvene The Meeting**

Director Weil reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:38 P.M. Present were the following Directors and Staff:

Director Barber

Stephen Healy, Fire Chief

Director Famulener

Gloriann Sasser, Admin Services Director

Director Weil

**8. Report of Closed Session Action**

There was no reportable action taken during Closed Session on items 6.1 Conference with Labor Negotiator, 6.2 Conference with Labor Negotiator, and 6.3 Conference with Labor Negotiator.

**9. Public Comment**

There were no comments.

**10. Adjournment**

At 7:38 P.M., Director Weil called for adjournment of the regular meeting.



---

Grace Santos  
Secretary to the Board