

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

May 15, 2017

(Approved June 21, 2017)

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 3:30 P.M. on May 15, 2017 at the Orinda Community Center Room 7, located at 28 Orinda Way, Orinda, California. Directors Anderson and Jorgens were absent. President Famulener called the meeting to order.

Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Barber	Gloriann Sasser, Admin Services Director
Director Jex	District Counsel, Doug McManamon

### 2. **Public Comment**

There was no comment from the public.

### 3. **Closed Session**

At 3:30 P.M., the Board adjourned into Closed Session.

### 4. **Reconvene the Meeting**

President Famulener reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 4:01 P.M. Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Barber	Gloriann Sasser, Admin Services Director
Director Jex	District Counsel, Doug McManamon

### 5. **Report of Closed Session Action**

There was no reportable action taken during Closed Session on item 3.1, Conference with Legal Counsel – Potential Litigation.

### 6. **Public Comment**

There was no comment from the public.

### 7. **Adjournment**

At 4:01 P.M., President Famulener called for adjournment of the regular meeting.

A handwritten signature in blue ink that reads "Grace Santos".

Grace Santos  
Secretary to the Board