

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

June 20, 2017
(Approved July 18, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:30 P.M. on June 20, 2017 at the Orinda Gallery Room, located at 26 Orinda Way, Orinda, California.

Present were the following Directors and Staff:

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

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 5:30 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 10:03 P.M. Present were the following Directors and Staff:

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

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, 3.2 Conference with Labor Negotiator, 3.3 Conference with Labor Negotiator, 3.4 Conference with Labor Negotiator, 3.5 Conference with Labor Negotiator, 3.6 Conference with Real Property Negotiator.

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 10:03 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