

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

July 12, 2017  
(Approved July 18, 2017)

### 1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:30 P.M. on July 12, 2017 at the Gallery Room, located at 26 Orinda Way, Orinda, California. Director Jex was absent. President Famulener called the meeting to order.

Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Gloriann Sasser, Admin Services Director
Director Barber	District Counsel John Bakker
Director Jorgens	District Counsel Doug McManaman

### 2. Public Comment

Retired MOFD Director and Moraga resident Fred Weil commented on Chief Healy's resignation. Mr. Weil expressed his appreciation for Chief Healy's leadership in helping the District through some difficult financial times while he was a Board member. Chief Healy's personal dedication to the safety and welfare of the citizens is extraordinary. He helped guide the Board through a difficult time, balancing safety against the issues of fiscal responsibility and reminded the board that the delivery of MOFD's services also involves meeting its responsibilities to staff. The District is losing an outstanding individual. Mr. Weil thanked Chief Healy for the great job he has done as Chief of the District and wished him good luck.

### 3. Closed Session

At 6:33 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 9:20 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 John Bakker
Director Jorgens	

### 5. Report of Closed Session Action

There was no reportable action taken during Closed Session on items 3.1 Conference with Legal Counsel – Potential Litigation, 3.2 Conference with Labor Negotiator, 3.3 Conference with Labor Negotiator, 3.4 Public Employee Appointment, and 3.5 Public Employee Appointment.

### 6. Public Comment

There was no comment from the public.

### 7. Adjournment

At 9:20 P.M., President Famulener called for adjournment of the special meeting.

A handwritten signature in blue ink, appearing to read "Grace Santos", is written over a horizontal line.

Grace Santos  
Secretary to the Board