

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

August 16, 2017

(Approved September 6, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:39 P.M. on August 16, 2017 at the Orinda Library Gallery Room, 26 Orinda Way, Orinda. President Famulener called the meeting to order.

Present were the following Directors and Staff:

President Famulener	Director Jorgens
Director Anderson	Stephen Healy, Fire Chief
Director Barber	Jerry Lee, Interim Fire Chief
Director Jex	Gloriann Sasser, Admin Services Director

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 5:39 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 6:32 P.M. Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Gloriann Sasser, Admin Services Director
Director Barber	Jerry Lee, Interim Fire Chief
Director Jex	
Director Jorgens	

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on items 3.1 Conference with Legal Counsel and 3.2 Conference with Labor Negotiator (Interim Fire Chief).

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 6:32 p.m., President Famulener called for adjournment of the regular meeting. At 6:32 p.m., the Board adjourned into Closed Session.

8. **Reconvene the Meeting**

President Famulener reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 6:50 p.m. Present were the following Directors:

President Famulener	Director Jex
Director Anderson	Director Jorgens
Director Barber	

9. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on items 3.1 Conference with Legal Counsel and 3.2 Conference with Labor Negotiator (Interim Fire Chief).

10. **Public Comment**

There was no comment from the public.

11. Adjournment

At 6:50 p.m., President Famulener called for adjournment of the regular meeting.



Grace Santos
Secretary to the Board