

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

August 22, 2017  
(Approve September 6, 2017)

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:30 P.M. on August 22, 2017 at the Orinda Library Gallery Room, 26 Orinda Way, Orinda. President Famulener called the meeting to order. Director Jex was absent.

Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Jerry Lee, Interim Fire Chief
Director Barber	
Director Jorgens	

### 2. **Public Comment**

There was no comment from the public.

### 3. **Closed Session**

At 5:31 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 6:57 P.M. Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Jerry Lee, Interim Fire Chief
Director Barber	
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 Public Employee Appointment (Fire Chief).

### 6. **Public Comment**

There was no comment from the public.

### 7. **Adjournment**

At 6:57 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