

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

August 29, 2017

(Approved September 6, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:30 P.M. on August 29, 2017 at the Orinda Library Gallery Room, 26 Orinda Way, Orinda. President Famulener called the meeting to order. Directors Jex and Jorgens participated via teleconference.

Present were the following Directors and Staff:

President Famulener	Director Jorgens (via Teleconference)
Director Anderson	Stephen Healy, Fire Chief
Director Barber	Jerry Lee, Interim Fire Chief
Director Jex (via Teleconference)	

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 6:10 P.M. Present were the following Directors and Staff:

President Famulener	Director Jorgens (via Teleconference)
Director Anderson	Stephen Healy, Fire Chief
Director Barber	Jerry Lee, Interim Fire Chief
Director Jex (via Teleconference)	

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on items 3.1 Conference with Legal Counsel, 3.2 Conference with Labor Negotiator (Local 1230), 3.3 Conference with Labor Negotiator (Local 2700), 3.4 Conference with Labor Negotiator (MOFCOA) and 3.2 Public Employee Appointment (Fire Chief).

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 6:10 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