

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

November 3, 2017

(Approved November 15, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 8:30 A.M. on November 3, 2017 at the Hacienda de las Flores Conference Room, 2100 Donald Drive, Moraga California. President Famulener called the meeting to order. Present were the following Directors and Staff:

Director Anderson
Director Jex

Director Barber
Director Jorgens

President Famulener

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 8:30 A.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 11:20 A.M. Present were the following Directors and Staff:

Director Anderson
Director Jex

Director Barber
Director Jorgens

President Famulener

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on item 3.1 Public Employee Appointment.

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 11:20 A.M., President Famulener called for adjournment of the regular meeting.

A handwritten signature in blue ink that reads "Glace Santos".

Glace Santos
Secretary to the Board