

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

November 7, 2017

(Approved November 15, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 8:00 A.M. on November 7, 2017 at the Orinda Library May Room, 26 Orinda Way, Orinda, California. President Famulener called the meeting to order. Present were the following Directors and Staff:

Director Anderson	President Famulener
Director Jex	Director Jorgens
Director Barber	Grace Santos, District Clerk

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 8:00 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 3:00 P.M. Present were the following Directors and Staff:

Director Anderson	President Famulener	Grace Santos, District Clerk
Director Jex	Director Jorgens	
Director Barber	Jerry Lee, Fire Chief	

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on item 3.1 Public Employee Appointment and 3.2 Public Employee Performance Evaluation.

6. **Public Comment**

There was no comment from the public.

7. **Regular Calendar**

7.1 **Consider Establishment of a Labor Negotiator Ad Hoc Committee**

Labor negotiations is scheduled to begin early 2018. The District would like to establish a contract with a labor negotiator. The Board shall appoint an ad hoc committee to evaluate potential consultants.

Motion by Director Jorgens and seconded by Director Jex to establish a Labor Negotiator Ad Hoc Committee and nominate Directors Anderson and Barber. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Famulener, Jex, and Jorgens).

8. **Adjournment**

At 3:02 P.M., President Famulener called for adjournment of the regular meeting and announced that the Board would be returning to Closed Session to discuss Item 3.1 Public Employee Appointment.

9. Reconvene the Meeting

President Famulener reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 3:45 P.M. Present were the following Directors and Staff:

Director Anderson	President Famulener
Director Jex	Director Jorgens
Director Barber	

10. Report of Closed Session Action

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

11. Public Comment

There was no comment from the public.

12. Adjournment

At 3:45 P.M., President Famulener called for adjournment of the regular meeting.



Glace Santos
Secretary to the Board