

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

November 13, 2017

(Approved December 20, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 9:00 A.M. on November 13, 2017 at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, 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	Jerry Lee, Fire Chief

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 9:00 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 1:00 P.M. Present were the following Directors and Staff:

Director Anderson	President Famulener
Director Jex	Director Jorgens
Director Barber	

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on item 3.1 Public Employee Appointment (Fire Chief), 3.2 Conference with Legal Counsel – Potential Litigation.

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 1:00 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