

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

April 13, 2016
(Approved April 20, 2016)

1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:30 P.M. on April 13, 2016 in the Orinda Library Gallery Room, 26 Orinda Way, Orinda, California. President Anderson called the meeting to order.

Present were the following Directors and Staff:

Director Anderson	Director Famulener	Gloriann Sasser, Admin Services Director
Director Barber	Director Weil	John Bakker, District Counsel
Director Evans	Stephen Healy, Fire Chief	Grace Santos, District Clerk

2. Public Comment

Don Tatzin, Lafayette City Council Member, offered to answer any questions that the Board had regarding the Closed Session item. MOFD Board members asked about the width and location of the easement, how the City of Lafayette plans to deal with potential parking issues, and vehicles driving into the private road. Mr. Tatzin stated that the easement is about 25 feet wide and is located on top of the existing easement for the road. He continued to explain that Lafayette has not had any problems with vehicles driving into or parking on private roads in the past, but if a problem arises, it will be dealt with on a case-by-case basis. The City of Lafayette can install parking signs on the public street leading to the private road if necessary.

The Board thanked Mr. Tatzin for answering their questions.

3. Closed Session

At 6:38 P.M., the Board adjourned into Closed Session.

4. Reconvene The Meeting

President Anderson reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:28 P.M. Present were the following Directors and Staff:

Director Anderson	Director Famulener	Gloriann Sasser, Admin Services Director
Director Barber	Director Weil	John Bakker, District Counsel
Director Evans	Stephen Healy, Fire Chief	

5. Report of Closed Session Action

President Anderson reported that there was no reportable action taken during Closed Session on Item 3.1 – Conference with Real Property Negotiators.

6. Public Comment

There were no comments.

7. Adjournment

At 7:28 P.M., President Anderson called for adjournment of the special meeting.

A handwritten signature in blue ink, appearing to read "Grace Santos", is written over a horizontal line.

Grace Santos
Secretary to the Board