

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

February 8, 2019  
(Approved March 20, 2019)

### 1. Opening Ceremonies

The Board of Directors convened in Closed Session at 8:10 A.M. on February 8, 2019 at the Sarge Littlehale Room, Orinda, California. President Danziger called the meeting to order. Present were the following Directors and Staff:

President Baitx	Director Jorgens	Gloriann Sasser, Admin Services Director
Director Donner	President Danziger	Jeff Sloan, Labor Negotiator
Director Jex	Dave Winnacker, Fire Chief	

### 2. Public Comment

There was no comment from the public.

### 3. Closed Session

#### 3.1 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

#### 3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

#### 3.3 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: David Winnacker, Fire Chief

Unrepresented Employees: Administrative Services Director, Fire Marshal, Human Resources Benefits Manager and Fire Inspector/Plans Examiner

At 8:10 A.M., the Board adjourned into Closed Session.

### 4. Reconvene the Meeting

President Danziger reconvened the special business meeting of the Moraga-Orinda Fire District Board of Directors at 9:30 A.M. Present were the following Directors and Staff:

Director Baitx	Director Jorgens	Gloriann Sasser, Admin Services Director
Director Donner	President Danziger	Jeff Sloan, Labor Negotiator
Director Jex	Dave Winnacker, Fire Chief	

### 5. Report of Closed Session Action

President Danziger reported that no reportable action was taken by the Board on items 3.1 Conference with Labor Negotiator (Local 2700), 3.2 Conference with Labor Negotiator (MOFCOA), and 3.3 Conference with Labor Negotiator (Unrepresented Employees: Administrative Services Director, Fire Marshal, Human Resources Benefits Manager, and Fire Inspector/Plans Examiner).

### 6. Public Comment

There was no comment from the public.

### 7. Regular Agenda

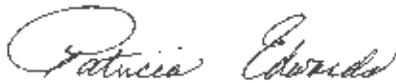
#### 7.1 Board Orientation

Teresa Stricker, Partner with Renee Public Law Group, provided a Government Ethics and Open Government Overview.

At 12:15 P.M., Director Baitx left. The rest of the Board along with Chief Winnacker and Ms. Stricker went on fire station facility tours at the following locations: Station 45 (33 Orinda Way, Orinda), Station 44 (295 Orchard Road, Orinda), Station 42 (555 Moraga Road, Moraga), and Station 41 (1284 Moraga Way, Moraga)

**8. Adjournment**

At 1:25 P.M., President Danziger called for adjournment of the special meeting.



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Interim District Secretary/Clerk