

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

September 5, 2018
(Approved September 19, 2018)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 6:00 P.M. on September 5, 2018 at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Barber called the meeting to order. Director Anderson was absent. Director Jorgens participated via conference call. Present were the following Directors and Staff:

Director Barber	Dave Winnacker, Fire Chief	Gloriann Sasser, Admin Services Director
Director Famulener	Johnathan Holtzman, District Counsel	Christine Russell, HR Benefits Manager
Director Jex	Jeff Sloan, District Counsel	

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 6:00 P.M., the Board adjourned into Closed Session.

The Board took a brief recess at 9:04 P.M. At 9:14 P.M., the Board reconvened into Closed Session.

4. **Reconvene the Meeting**

President Barber reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 9:42 P.M. Present were the following Directors and Staff:

Director Barber	Director Jorgens (teleconference)	Jeff Sloan, District Counsel
Director Famulener	Dave Winnacker, Fire Chief	Gloriann Sasser, Admin Services Director
Director Jex	Johnathan Holtzman, District Counsel	Christine Russell, HR Benefits Manager

5. **Report of Closed Session Action**

There was no reportable action taken during closed session.

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 9:42 P.M., President Barber called for adjournment of the regular meeting.

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

Grace Santos, District Secretary/Clerk