

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

June 11, 2018

(Approved June 20, 2018)

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 3:45 P.M. on June 11, 2018 at the Sarge Littlehale Conference Room, 22 Orinda Way, Orinda, California. President Barber called the meeting to order. Present were the following Directors and Staff:

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

### 2. **Public Comment**

There was no comment from the public.

### 3. **Closed Session**

At 3:45 P.M., the Board adjourned into Closed Session.

### 4. **Reconvene the Meeting**

President Barber reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 5:45 p.m. Present were the following Directors and Staff:

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

### 5. **Report of Closed Session Action**

President Barber reported that there was no reportable action taken on items: 3.1 Conference with Labor Negotiator (Local 1230); 3.2 Conference with Labor Negotiator (Local 2700); and 3.3 Conference with Labor Negotiator (Employee Organization: Moraga-Orinda Fire Chief Officers Association).

### 6. **Public Comment**

There was no comment from the public.

### 7. **Adjournment**

At 5:45 P.M., President Barber called for adjournment of the regular meeting.

A handwritten signature in blue ink, appearing to read "Grace Santos".

Grace Santos, District Secretary/Clerk