

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

May 3, 2017
(Approved May 17, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 6:00 P.M. on May 3, 2017 at the Sarge Littlehale Community Room, located at 22 Orinda Way, Orinda, California. Director Jex was absent. President Famulener called the meeting to order.

Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Gloriann Sasser, Admin Services Director
Director Barber	District Counsel, Doug McManamon
Director Jorgens	Steve Stewart, Station 43 Project Manager

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 6:00 P.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 7:24 P.M. Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Gloriann Sasser, Admin Services Director
Director Barber	District Counsel, Doug McManamon
Director Jorgens	Steve Stewart, Station 43 Project Manager

5. **Report of Closed Session Action**

There was no reportable action taken during Closed Session on item 3.1, Conference with Legal Counsel – Potential Litigation.

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 7:24 P.M., President Famulener called for adjournment of the regular meeting.

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

Grace Santos
Secretary to the Board