

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

August 10, 2017

(Approved September 6, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:00 P.M. on August 10, 2017 at the Orinda Library Gallery Room, 26 Orinda Way, Orinda, California. Director Anderson called the meeting to order. Director Barber participated via teleconference.

Present were the following Directors and Staff:

Director Anderson	Director Jorgens
Director Barber (via Teleconference)	Stephen Healy, Fire Chief
Director Jex	Jerry Lee, Interim Fire Chief

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 5:01 P.M., the Board adjourned into Closed Session.

Director Famulener was delayed due to traffic. She arrived at 5:15 P.M.

4. **Reconvene the Meeting**

President Famulener reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 6:42 P.M. Present were the following Directors and Staff:

President Famulener	Stephen Healy, Fire Chief
Director Anderson	Director Jex
Director Barber (via Teleconference)	Director Jorgens

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on items 3.1 Conference with Legal Counsel, 3.2 Conference with Labor Negotiator (Interim Fire Chief), 3.3 Conference with Labor Negotiator (Local 1230), 3.4 Conference with Labor Negotiator (Local 2700), and 3.5 Conference with Labor Negotiator (MOFCOA).

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 6:42 p.m., President Famulener called for adjournment of the regular meeting.

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

Grace Santos
Secretary to the Board