



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

August 22, 2017

5:30 p.m. CLOSED SESSION ONLY

Orinda Library Gallery Room
26 Orinda Way, 2nd Floor
Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. Core Values – Service, Honor, Integrity

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

- 3.1. **Conference with Legal Counsel – Potential Litigation**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential matter
- 3.2. **Public Employee Appointment**
(Government Code Section 54957)
Title: Fire Chief

4. RECONVENE THE MEETING

- 4.1. Call the Meeting to Order

5. REPORT OF CLOSED SESSION ACTION

6. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

7. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956.

The date of posting is August 21, 2017.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos
Clerk to the Board

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.