



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

September 15, 2021

(APPROVED: OCTOBER 20, 2021)

1. OPENING CEREMONIES

The Board of Directors convened a teleconference Open Session at **6:47 p.m.** on **September 15, 2021**, via the Zoom application <https://us02web.zoom.us/j/84031717970>, webinar id: 84031717970 and by phone 669-900-6833. Pursuant to Executive Order N-29-20, teleconferencing restrictions of the Brown Act have been suspended. MOFD is closely following the latest Public Health Order from the Contra Costa Health Services issued on March 17, 2020. At this time, all formal public meetings will continue remotely.

President Jorgens called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Dave Winnacker, Fire Chief	Jonathan Holtzman, District Counsel
Director Baitx	Gloriann Sasser, Admin. Services Director	Marcia Holbrook, District Clerk
Director Danziger	Jeff Isaacs, Fire Marshal	
Director Donner (Absent)	Lisa Dalton, Human Resources Manager	
Director Jex	Mary Smith, Finance Manager	

2. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (audio 3:33)

President Jorgens opened Public Comment on the closed session items. There were no requests to address the Board. President Jorgens closed Public Comment.

3. REGULAR AGENDA

3.1 Adopt Resolution 21-16 Identifying the Terms and Conditions for Fire Department Emergency Response Away From Their Official Duty Station and Assigned to an Emergency Incident (audio 3:53)

Fire Chief Winnacker provided the report. Each year, personnel from the District are deployed on mutual aid assignments as participating members of the California Fire Service and Rescue Emergency Mutual Aid System. Reimbursement from the State of California is based on established pay scales and MOU language called "Pass-through Pay." In an effort to ensure agencies are fully reimbursed in a timely manner, the State requires a resolution that covers any and all response employees who are eligible for pass-through pay with or without MOU language. Resolution 21-16 updates Resolution 15-07, adopted in April 2015, to add members of the fire prevention staff. Fire Chief Winnacker reviewed the district benefits outlined in the staff report. There is no cost to the District as OES reimburses all salary and benefits expenses in addition to an admin fee. Staff recommended Adoption of Resolution 21-16 Identifying the Terms and Conditions for Fire Department Emergency Response Away From Their Official Duty Station and Assigned to an Emergency Incident.

President Jorgens opened Public Comment. There were no requests to address the Board. President Jorgens closed Public Comment.

Directors Danziger and Jex expressed support for the resolution. No further discussion from the Board.

Motion by Director Danziger and seconded by Director Baitx to Adopt Resolution 21-16 Identifying the Terms and Conditions for Fire Department Emergency Response Away From Their Official Duty Station and Assigned to an Emergency Incident. Said motion carried 4-0-1-0 roll call vote (Ayes: Baitx, Danziger, Jex, and Jorgens; Noes: None; Absent: Donner; Abstain: None).

At 6:51 Director Baitx left the meeting.

11. ADJOURNMENT

At 6:52 p.m., Director Danziger motion and seconded by Director Jex to adjourn the meeting. Said motion carried 3-0-2-0 roll call vote (Ayes: Danziger, Jex, and Jorgens; Noes: None; Absent: Baitx and Donner; Abstain: None).

Marcia Holbrook,

District Secretary/District Clerk