



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

September 27, 2021

(APPROVED: OCTOBER 20, 2021)

1. OPENING CEREMONIES

The Board of Directors convened a teleconference Open Session at 5:00 p.m. on September 27, 2021, via the Zoom application <https://us02web.zoom.us/j/86987314444> webinar id: 86987314444 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 | Director Donner | Gloriann Sasser, Admin. Services Director |
| Director Baitx | Director Jex | Marcia Holbrook, District Clerk |
| Director Danziger | Dave Winnacker, Fire Chief | |

2. PUBLIC COMMENT

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

At 5:02 p.m., the Board adjourned to Closed Session. Present were the following Directors and Staff:

| | | |
|-------------------|----------------------------|--|
| President Jorgens | Director Donner | Jonathan Holtzman, District Counsel |
| Director Baitx | Director Jex | Donna Williamson, District Counsel (Absent) |
| Director Danziger | Dave Winnacker, Fire Chief | Gloriann Sasser, Admin. Services Director |

At 5:24 p.m. and 5:33 p.m., Director Baitx rejoined closed session.

3. CLOSED SESSION

3.1 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Rep: Donna Williamson
Employee Organization: Employee Organization: Local
1230, International Association of Firefighters IAFF

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Rep: Jonathan Holtzman
Employee Organization: Moraga-Orinda Fire Chief
Officers' Association

3.3 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Rep: Donna Williamson
Employee Organization: Unrepresented Employees

4. RECONVENE THE MEETING

4.1 Call the Meeting to Order

4.2 Roll Call

President Jorgens reconvened the Moraga-Orinda Fire District Board of Directors' special business meeting at **6:01 p.m.** and requested an attendance roll call. Present were the following Directors and Staff:

| | | |
|-------------------|----------------------------|---|
| President Jorgens | Director Donner | Gloriann Sasser, Admin. Services Director |
| Director Baitx | Director Jex | Marcia Holbrook, District Clerk |
| Director Danziger | Dave Winnacker, Fire Chief | |

5. REPORT OF CLOSED SESSION ACTION

President Jorgens stated that the Board took no reportable action on agenda items 3.1-3.3.

6. ADJOURNMENT

At 6:02 p.m., Director Danziger motion and seconded by Director Donner to adjourn the meeting. Said motion carried 5-0 roll call vote (Ayes: Baitx, Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: None).

Marcia Holbrook,

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District Secretary/District Clerk