



Moraga-Orinda Fire District  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
December 21, 2022  
(APPROVED JANUARY 18, 2023)

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**1. OPENING CEREMONIES**

The Board of Directors convened a teleconference Open Session at 5:30 p.m. on December 21, 2022, via the Zoom application <https://us02web.zoom.us/j/86453721104>, webinar id: 86453721104 and by phone 669-900-6833. This meeting was conducted by webinar and teleconference only in accordance with AB 361. The meeting was not available for in-person attendance.

Vice President Danziger called the meeting to order, requested an attendance roll call, and led the pledge of allegiance

Vice President Danziger	Director Jorgens	Mary Smith, Finance Manager
Director Hasler	Director Roemer	Mariam Morley, District Counsel
Director Jex	Dave Winnacker, Fire Chief	Marcia Holbrook, District Clerk

**2. SPECIAL AGENDA**

**2.1 Swearing-In Ceremony for the Newly Elected Directors Hasler and Roemer, and Incumbent Danziger (audio 00:02:27)**

At 5:32 p.m., the Honorable Judge John W. Kennedy swore-in newly elected Moraga-Orinda Fire District Directors Greg Hasler and Mike Roemer, and Incumbent Steven Danziger. Vice-President Danziger thanked Judge Kennedy, welcomed the new directors, and provided an opportunity for statements. Director Roemer expressed gratitude, takes the oath seriously and is honored to serve the people. Vice-President Danziger expressed gratitude and declared to continue to advocate for policies that are in the best interest of the community. Vice-President Danziger thanked former Directors Greg Baitx and Michael Donner for their service. Director Jorgens welcomed the new directors and looked forward to serving with all.

**Vice-President Danziger opened Public Comment. There were no requests to address the Board. Vice-President Danziger closed Public Comment.**

**3. CONSENT**

**3.1 Adopt Resolution 22-31 Re-Ratifying Findings and Determining A Need to Continue Holding Remote Meetings By Teleconference (audio 07:30)**

**Vice-President Danziger opened the public comment. There were no requests to address the Board. Vice-President Danziger closed public comment.**

**Motion by Director Jorgens and seconded by Director Jex to adopt Resolution 22-31 Re-Ratifying Findings and Determining A Need to Continue Holding Remote Meetings By Teleconference. Said motion carried a 5-0 roll call vote (Ayes: Hasler, Jex, Jorgens, Roemer, and Danziger; Noes: None; Absent: None; Abstain: None).**

**4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (audio 08:59.610)**

**Vice-President Danziger opened the public comment. There were no requests to address the Board. Vice-President Danziger closed public comment.**

**5. ADJOURNMENT**

**At 5:40 PM, Director Jex motioned and seconded by Director Jorgens to adjourn the meeting. Said motion carried a 5-0 roll call vote (Ayes: Hasler, Jex, Jorgens, Roemer, and Danziger; Noes: None; Absent: None; Abstain: None).**

*Marcia Holbrook*  
District Secretary/District Clerk