



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
June 7, 2023
(APPROVED: JUNE 21, 2023)

1. OPENING CEREMONIES

The Board of Directors convened in Open Session at 7:00 p.m. on June 7, 2023, at the Sarge Littlehale Room, 22 Orinda Way, Orinda, California 94563. The meeting was available for in-person attendance only.

President Jex called the meeting to order and requested an attendance roll call. The pledge of allegiance was not performed. Present were the following Directors and Staff (present in person unless noted):

President Jex (present via Zoom)	Dave Winnacker, Fire Chief
Director Danziger	Gloriann Sasser, Admin. Services Director
Director Hasler	Alicia R. Kennon, Partner, Wood, Smith, Henning & Berman LLP
Director Jorgens	
Director Roemer	

2. PUBLIC COMMENT

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

At 7:01 p.m., the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation under Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) – one potential case.

At 7:26 p.m., the Board adjourned the Closed Session

4. RECONVENE THE MEETING

4.1 Call the Meeting to Order

4.2 Roll Call

President Jex reconvened the Moraga-Orinda Fire District Board of Directors' special meeting at 7:26 p.m. and requested an attendance roll call. Present were the following Directors and Staff (present in person unless noted):

President Jex (present via Zoom)	Dave Winnacker, Fire Chief
Director Danziger	Gloriann Sasser, Admin. Services Director
Director Hasler	Alicia R. Kennon, Partner, Wood, Smith, Henning & Berman LLP
Director Jorgens	
Director Roemer	

5. REPORT OF CLOSED SESSION ACTION

President Jex stated that the Board took no reportable action on agenda item 3.1

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

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

7. ADJOURNMENT

At 7:26 p.m., Director Jorgens motioned and seconded by Director Roemer to adjourn the meeting. Said motion carried a 5-0 voice vote (Ayes: Danziger, Hasler, Jorgens, Roemer, and Jex; Noes: None; Absent: None; Abstain: None).

Marcia Holbrook,
District Secretary/District Clerk

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<https://www.mofd.org/transparency/resources/board-agendas-minutes>