



Moraga-Orinda Fire District  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING MINUTES**  
**January 30, 2024**  
(APPROVED FEBRUARY 21, 2024)

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**1. OPENING CEREMONIES**

The Board of Directors convened in Open Session at 2:02 p.m. on January 30, 2024, at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga, CA 94556. The meeting was available for in-person attendance only. The meeting included teleconference participation from Board Member Greg Hasler from Celebration, Florida. President Roemer called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff (present in person unless noted with asterisks):

**Board Member:** Director Steven Danziger, Director Greg Hasler\*\*, Director John Jex, Director Craig Jorgens, and President Mike Roemer

**Staff:** Fire Chief Dave Winnacker and Human Resources Manager Christine Russell

**District Counsel:** Renne Public Law Group Founding Partner Jonathan Holtzman and Senior Analyst Luke Jensen

**2. PUBLIC COMMENT – ITEMS NOT ON THE AGENDA**

There were no requests to address the Board.

**3. PUBLIC COMMENT – CLOSED SESSION ITEMS**

There were no requests to address the Board.

At 2:03 p.m., the Board adjourned to Closed Session.

**4. CLOSED SESSION**

**4.1 Conference with Labor Negotiator - Local 1230, IAFF**

(Government Code Section 54957.6)

Employee Organization: Local 1230, International Association of Firefighters IAFF

Agency Designated Representative: Luke Jensen

**4.2 Conference with Labor Negotiator – MOFCOA**

(Government Code Section 54957.6)

Employee Organization: Moraga-Orinda Fire Chief Officers' Association

Agency Designated Representative: Luke Jensen

**4.3 Conference with Labor Negotiator - Unrepresented Employees**

(Government Code Section 54957.6)

Employee Organization: Unrepresented Employees

Agency Designated Representative: Luke Jensen

**4.4 Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(d)(2) and (3))

Significant Exposure to Litigation: One Potential Case

At 4:06 p.m., the Board adjourned the Closed Session

**4. RECONVENE THE MEETING**

President Roemer reconvened the Moraga-Orinda Fire District Board of Directors' special meeting at 4:06 p.m. Present were the following Directors and Staff (present in person unless noted):

**Board Member:** Director Steven Danziger, Director Greg Hasler\*\*, Director John Jex, Director Craig Jorgens, and President Mike Roemer

**Staff:** Fire Chief Dave Winnacker and Human Resources Manager Christine Russell

**District Counsel:** Renne Public Law Group Founding Partner Jonathan Holtzman

**5. REPORT OF CLOSED SESSION ACTION**

There was no reportable action regarding Items 4.1-4.4.

**6. ADJOURNMENT**

At approximately 4:07 p.m., Director Jorgens motioned and seconded by Director Jex to adjourn the meeting. Said motion carried a 5-0 roll call vote (Ayes: Danziger, Hasler, Jex, Jorgens, and Roemer; Noes: None; Absent: None; Abstain: None).

/s/ Marcia Holbrook, District Secretary/District Clerk

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Consent Agenda: 01/30/24 Special Meeting Minutes