



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
July 25, 2024
(APPROVED AUGUST 21, 2024)

1. OPENING CEREMONIES

The Board of Directors convened in Open Session at 4:00 p.m. on July 25, 2024, at the Sarge Littlehale Room, 22 Orinda Way, Orinda, CA 94563. The meeting was available for in-person attendance only. 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, Administrative Services Director Gloriann Sasser, Human Resources Manager Christine Russell

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

2. PUBLIC COMMENT – CLOSED SESSION ITEMS

There were no requests to address the Board.

At 4:01 p.m., the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 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

3.2 Conference with Labor Negotiator - MOFCOA

(Government Code Section 54957.6)

Employee Organization: Moraga-Orinda Fire Chief Officers' Association

Agency Designated Representative: Luke Jensen

3.3 Conference with Labor Negotiator - Unrepresented Employees

(Government Code Section 54957.6)

Employee Organization: Unrepresented Employees

Agency Designated Representative: Luke Jensen

At 5:34 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 5:34 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, Administrative Services Director Gloriann Sasser, Human Resources Manager Christine Russell

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

5. REPORT OF CLOSED SESSION ACTION

There was no reportable action regarding Items 3.1, 3.2 or 3.3

6. PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were no requests to address the Board.

7. ADJOURNMENT

At approximately 5:35 p.m., Director Jorgens motioned to adjourn the meeting. The 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

The audio recording of this meeting is not available due to technical issues.