



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

December 18, 2024 – 5:00 PM

LOCATION:
Orinda Library Auditorium
26 Orinda Way
Orinda, CA 94563

Please join us for a Special Meeting to Honor Retiring Fire Chief Dave Winnacker. The reception will begin immediately following the meeting in the Library Art Gallery. Refreshments will be served.

Public Participation

This meeting will be conducted in person only.

Speaker Cards: If you would like to speak during the public forum or on an item listed on the agenda, you are invited to submit a speaker card to the District Clerk. You will be permitted to speak even if you elect not to submit a speaker card or decline to provide information requested on the card. After the Board of Directors has heard from everyone who submitted speaker cards, anyone electing not to submit a speaker card may form a line at the lectern. Public comment is limited to 3 minutes per speaker per agenda item.

Remote Comments: Remote Public Comments are limited to written comment received prior to 12:00 p.m. on the day of the meeting.

Written Comments: Written comments may be hand delivered to the MOFD Administrative Office at 1280 Moraga Way, Moraga, CA or sent via e-mail to info@mofd.org no later than 12:00 p.m. on the day of the meeting. Written comments will be distributed to the MOFD Board of Directors and posted on the MOFD District's website as part of the public record by 5:00 p.m. on the day of the meeting. Note: any written public comments received after the deadline will not be distributed the MOFD Board of Directors or posted on the MOFD website until the following day. Written comments will NOT be read into the record. All written public comments will be available to view at mofd.org/agendas.

1. **OPENING CEREMONIES**

- Call the Meeting to Order
- Roll Call
- Pledge of Allegiance

2. **SPECIAL AGENDA**

2.1 **Proclamation Honoring Retiring Fire Chief Dave Winnacker**

The Board of Directors will formally present this proclamation to Fire Chief Winnacker to recognize his outstanding service to MOFD and his commitment to public safety, community resilience, and military excellence. This proclamation serves as an expression of gratitude from the Governing Board and the community for his leadership and dedication.

[Proclamation Honoring Retiring Fire Chief Dave Winnacker](#)

2.2 **Special Tributes to Fire Chief Dave Winnacker from Partner Agencies and Community Groups**

Opportunity for partner agencies, community groups, and individuals to express their gratitude to Fire Chief Dave Winnacker for his exceptional service and leadership. It is also a chance to extend best wishes for a well-deserved and fulfilling retirement.

3. **ADJOURNMENT**

All are invited to a reception in the Library Art Gallery immediately following the meeting. Refreshments will be served.

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4501, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

Any disclosable public records related to an open session item on a Regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours, and available on our website at www.mofd.org/agendas.

I hereby certify that this agenda in its entirety was posted on December 13, 2024, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45 and electronically at www.mofd.org/agendas. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Marcia Holbrook
District Secretary/Clerk