



Moraga-Orinda Fire District  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING MINUTES**  
**December 18, 2024**  
(APPROVED JANUARY 15, 2025)

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## 1. OPENING CEREMONIES

The Board of Directors convened in Open Session at 5:01 p.m. on December 18, 2024, at the Orinda Library Auditorium, 26 Orinda Way, Orinda, California 94563. The meeting was available for in-person attendance only. President Roemer called the meeting to order, led the pledge of allegiance, and requested an attendance roll call.

Present were the following Directors and Staff:

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

**Staff:** Fire Chief Dave Winnacker and District Clerk Marcia Holbrook

## 2. SPECIAL AGENDA

### 2.1 Proclamation Honoring Retiring Fire Chief Dave Winnacker

The Board of Directors presented Fire Chief Winnacker with a proclamation in recognition of his outstanding service to MOFD and his commitment to public safety, community resilience, and military excellence. The proclamation expressed gratitude from the Governing Board and the community for his leadership and dedication.

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

Special tributes from partner agencies, community groups, and individuals were given to Fire Chief Dave Winnacker for his exceptional service and leadership, with best wishes extended for his well-deserved retirement. The following representatives and organizations made formal presentations:

- **Town of Moraga:** Moraga Mayor Steve Woehleke.
- **U.S. Senate:** Senator Alex Padilla's Office, presented by the MOFD Board President presenting the certificate.
- **U.S. House of Representatives:** Congressman Mark DeSaulnier's Office, represented by Kaylee DeLand.
- **California State Legislature:** Assemblymember Rebecca Bauer-Kahan and Senator Steve Glazer, represented by Lauren Howe.
- **Contra Costa County Fire Chiefs Association:** San Ramon Valley Fire Protection District Chief Paige Meyer and Contra Costa County Fire Protection District Chief Lewis Broschard.
- **Rescue One Foundation:** Maridel Moulton and Rob Schroeder.
- **Contra Costa County Board of Supervisors:** Supervisor Candace Andersen's Office, represented by Jill Ray.
- **City of Orinda Council:** Mayor Latika Malkani.
- **MOFD Governing Board:** Presented a special gift.

Public comments were made by the following individuals and organizations: Dick Olsen, Nick Waranoff, Scott Hill from the East Bay Municipal Utility District, Vince Wells, Jacob Airola, and Dan Elbanna from the United Professional Firefighters of Contra Costa County, IAFF Local 1230, and Linus Eukel from the John Muir Land Trust.

## 3. ADJOURNMENT

**At 6:00 p.m., Director Danziger motioned to adjourn the meeting. The meeting was adjourned by unanimous consent. Following adjournment, attendees were invited to a reception to honor Fire Chief Dave Winnacker.**

/s/ Marcia Holbrook, District Secretary/District Clerk

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