



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES

April 16, 2025
(APPROVED MAY 21, 2025)

1. OPENING CEREMONIES

The Board of Directors convened in Open Session at 6:00 p.m. on April 16, 2025, at the Orinda Library Auditorium, 26 Orinda Way, Orinda, California 94563. This meeting was conducted in a hybrid format allowing both in-person and remote public participation. Audio and video recordings are available at www.mofd.org/agendas. Second Vice President Danziger chaired the meeting and called it to order. Deputy Fire Chief Lambert led the pledge of allegiance.

Present were the following Directors and Staff (present in person unless noted with asterisks):

Board Members: Director John Jex, ~~Director Craig Jorgens (absent)~~, Director Mike Roemer, President Greg Hasler*, and Second Vice President Steven Danziger

Staff: Fire Chief Jeff Isaacs, Deputy Fire Chief Lucas Lambert, Administrative Services Director Gloriann Sasser, and District Clerk Marcia Holbrook

District Counsel: Renne Public Law Group Founding Partner Jonathan Holtzman

Special Counsel: Downey Brand LLP Executive Partner Kathryn Oehlschlager

2. PUBLIC COMMENT – CLOSED SESSION ITEMS (audio 00:01:57/video 00:05:44)

There were no requests to address the Board.

At 6:01 p.m., the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 Conference with Legal Counsel - Existing Litigation (Pearson)

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Sandia Pearson and Anita K. Pearson v. Moraga-Orinda Fire District

Case No. Case No. N23-2201

At approximately 6:24 p.m., the Board adjourned the Closed Session.

4. RECONVENE THE MEETING (audio 00:02:45/video 00:31:33)

Second Vice President Danziger reconvened the Moraga-Orinda Fire District Board of Directors regular meeting at **6:26 p.m.** Present were the following Directors and Staff (present in person unless noted with asterisks):

Board Member: Director John Jex, ~~Director Craig Jorgens (absent)~~, Director Mike Roemer, President Greg Hasler*, and Second Vice President Steven Danziger

Staff: Fire Chief Jeff Isaacs, Deputy Fire Chief Lucas Lambert, Administrative Services Director Gloriann Sasser, and District Clerk Marcia Holbrook

District Counsel: Renne Public Law Group Founding Partner Jonathan Holtzman

5. REPORT OF CLOSED SESSION ACTION (audio 00:03:00/video 00:31:48)

Second Vice President Danziger announced that there was no reportable action from Closed Session.

6. ADJOURNMENT

At 6:27 p.m., Motion by Director Roemer and seconded by Director Jex to adjourn the meeting. The Motion carried a 4-0-1-0 roll call vote (Ayes: Hasler, Jex, Roemer, and Danziger; Noes: None; Absent: Jorgens; Abstain: None).

/s/ Marcia Holbrook
District Secretary/District Clerk

For audio & video recordings of this and other Board meetings, please visit the MOFD District Board Meeting at www.mofd.org/agendas.