



# Moraga-Orinda Fire Protection District

## BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

January 8, 2020  
(Approved February 19, 2020)

### 1. OPENING CEREMONIES (audio 1:44)

The Board of Directors convened in Open Session at 6:00 p.m. on January 8, 2020 at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga, California. President Danziger called the meeting to order and requested an attendance roll call. Director Jex was absent. Present were the following Directors and Staff:

President Danziger	Director Jorgens	Marcia Holbrook, District Clerk
Director Baitx	Dave Winnacker, Fire Chief	
Director Donner (late)	Jonathan Holtzman, District Counsel	

### 2. PUBLIC COMMENT (audio 2:55)

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment.

At 6:05 p.m., the Board adjourned to Closed Session.

### 3. CLOSED SESSION

#### 3.1 Public Employee Performance Evaluation

(Government Code Section 54957)  
Public Employee Appointment Title: Fire Chief

#### 3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)  
Agency Designated Representative: Jonathan Holtzman  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

### 4. RECONVENE THE MEETING (audio 4:15)

#### 4.1 Call the Meeting to Order

#### 4.2 Pledge of Allegiance

President Danziger reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:10 p.m. Director Jex was absent. Present were the following Directors and Staff:

President Danziger	Dave Winnacker, Fire Chief	Jonathan Holtzman, District Counsel
Director Baitx	Gloriann Sasser, Admin Services Director	Marcia Holbrook, District Clerk
Director Donner	Jeff Isaacs, Fire Marshal	
Director Jorgens	HR Benefits Manager Christine Russell	

### 5. REPORT OF CLOSED SESSION ACTION (audio 4:51)

President Danziger stated that no reportable action was taken by the Board on item 3.1 Public Employee Performance Evaluation (Government Code Section 54957) or on item 3.2 Conference with Labor Negotiator (Government Code Section 54957.6). There were no comments from the public on the Closed Session items.

### 6. PUBLIC COMMENT (audio 5:00)

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment.

President Danziger turned the meeting over to Fire Chief Winnacker to introduce two new employees to the District before continuing with the agenda. Chief Winnacker introduced Jeffrey Isaacs as the new Fire Marshal. Fire Marshal Isaacs started with MOFD as the Fuels Mitigation Manager and brings many years of experience working with the California Department of Forestry and with the State Board of Forestry.

Admin. Services Director Sasser introduced Marcia Holbrook as the new District Secretary/District Clerk. Mrs. Holbrook spent seven years as the Executive Director of the Moraga Education Foundation and after that

worked for the Moraga School District as a Confidential School Secretary to the Principal at Joaquin Moraga Intermediate School for the last seven years.

**7. PUBLIC HEARING (audio 7:38)**

**7.1 Public Hearing to consider the proposed revision to the Schedule of Fees for District Services**

The Board of Directors will consider approval of Resolution 20-01, A Resolution of the Moraga-Orinda Fire District Revising the Schedule of Fees for District Services.

President Danziger opened the Public Hearing. There were no requests to address the Board. President Danziger closed the Public Hearing.

Fire Marshal Isaacs presented the 2020 Schedule of Fees for District Services. The major change in the fee schedule is the 3% increase based on the Consumer Price Index.

President Danziger asked if any new fees were added to the schedule and if the revision is similar to last year. Fire Marshal Isaacs confirmed that no new fees were added and the revision is similar to last year.

**Motion by Director Jorgens and seconded by Director Baitx to adopt Resolution 20-01, a Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services. Said motion carried a 4-0-1 voice vote (Ayes: Baitx, Donner, Jorgens and Danziger; Noes: None; Absent: Jex).**

**8. CONSENT AGENDA (audio 12:50)**

**8.1 Monthly Check/Voucher Register – December 2019**

Staff Recommendation: Approve and File

**8.2 Monthly Financial Report –November 2019**

Staff Recommendation: Approve and File

President Danziger requested that item 8.1 be pulled from the Consent Calendar.

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment.

**The Consent Agenda item 8.2 was approved with a 4-0-1 vote (Ayes: Baitx, Donner, Jorgens and Danziger; Noes: None; Absent: Jex).**

**8.1 Monthly Check/Voucher Register – December 2019**

President Danziger questioned check #27919, a fire flow tax refund for years 2015-16 through 2019-20. ASD Sasser answered that a citizen contacted the district about paying a parcel tax on property. After review of the very unique parcel, a refund was due and issued to the property owner going back 5 years.

Director Jorgens asked about the vendor Consolidated CM and the back-dated transactions. Chief Winnacker answered that they are the construction management services for the construction projects at station 43. ASD Sasser added that the transactions were part of the amendments approved at the November 2019 board meeting. Chief Winnacker included that with the extensions of the project, it pushed them outside the performance period of the contract. The contractors proceeded with the construction project as planned with the understanding that additional Board authorization would be required. Director Jorgens asked how discussions went with the contractors on price negotiation. Chief Winnacker replied that after review, the prices negotiated in advance were reasonable prices. Director Jorgens requested that the Board be kept updated on work-in-progress projects with delayed payment for budget planning.

Director Donner asked what vendor is used for producing MOFD badges and how the vendor is selected. Chief Winnacker responded that the decision is based on lowest cost and quickest turnaround time for production.

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment. No further discussion by the board.

**Motion by Director Jorgens and seconded by Director Donner to approve Consent Agenda item 8.1. Said motion carried 4-0-1 vote (Ayes: Baitx, Donner, Jorgens and Danziger; Noes: None; Absent: Jex).**

## 9. REGULAR AGENDA

### 9.1 Proposed Fire Code Changes (audio 19:21)

Chief Winnacker provided the report. At the December 2019 board meeting, staff presented the proposed changes to the 2016 MOFD Ordinance 16-02 fire code. MOFD fire code updates are completed on a 3-year basis in accordance with the updates from the California Fire Code, which is derived from the International Fire Codes.

As an independent special district, MOFD must coordinate the adoption of new codes with the City of Orinda, the Town of Moraga, and Contra Costa County. All four entities must adopt the code to ensure uniform standards throughout our jurisdiction. The process for adoption includes making the proposals, socializing them at the staff level with the City of Orinda, Town of Moraga and Contra Costa County. The proposals have been developed by the MOFD based on the best fire science and an overlay of what MOFD believes will return the greatest increase in fire safety for the community at the lowest cost.

The proposed changes will be presented to the MOFD board, City of Orinda Council and Town of Moraga Council for a first reading. A second reading and adoption will be scheduled for a subsequent meeting. The final code will then be sent to the County Board of Supervisors for adoption.

Chief Winnacker reviewed the major fire code changes and stated that the fire code updates are intended to be progressive and make significant changes to reduce the threat of fire in our community. A summary of the changes are included in Attachment A - Summary of Changes.

Chief Winnacker presented a slide presentation of the Fire Code Changes, Attachment B.

**Slide 1: Very High Fire Hazard Severity Zones in LRA.** This map shows portions of our jurisdiction that have a hazard severity zone rating of either very high or high. The state law requirements for enhanced building codes in those areas are not specific to that land, but specific to areas that have a hazard severity rating. We expect significant expansions of the areas that are rated very high fire hazard severity zones. This could trigger enhanced building code standards for those areas.

**Slide 2: Fire History.** A review of the fire history in the district was given. 1905, 1923, 1970, and 1991 were the major fires in the area of note. The 1923 Berkeley Hills Fire and the 1991 Tunnel Fire at their time were the most destructive fires in State history.

**Slide 3: North Orinda Shaded Fuel Break.** Work accomplished on the North Orinda Shaded Fuel Break. This is to show that the fire code updates are intended to augment the work MOFD has already accomplished and will continue to seek additional grant funding to expand. While the North Orinda Shaded Fuel Break will be very useful for slowing or stopping the ground component of a large-scale fire, it will do nothing for the windblown embers that can travel miles in advance of the flaming front. The proposed fire code updates are primarily intended to reduce the threat of windblown embers that start spot fires.

**Slide 4: Fire Science.** The transition of the ecosystem burned on a three-to-five year cycle. The fire cycle was primarily replaced by grazing, which ended as of the 1960s or 70s when the community was built out. We have seen a heavy accumulation of natural fuels in the wilderness areas. The gardening and landscaping efforts throughout the 1960s and 70s resulted in a large number of non-native species, specifically trees and shrubs. These trees and shrubs have not been maintained, and provide tremendously high fuel loads that exceed anything that would occur in this area in the natural cycle.

Fire spreads through two components: the flaming front, which is the linear moving movement of the fire from item to item, the portion of the fire that firefighters fight, and a three-dimensional ember cast where flaming embers are thrown potentially miles in advance of the fire. When the embers land on a receptive fuel bed, they have the potential to create a new fire.

Fire Spread Rates and Intensity are influenced by three things: topography, weather, and fuel. The fire code updates are intended to reduce the prevalence of receptive fuel beds, and break up the horizontal and

vertical continuity of the fuel to significantly reduce our community's risk of catastrophic wildfire, specifically during the Fall Diablo wind periods.

**Slide 5: Evacuation Decision Support Tool.** Examples of fire modeling. The ability of a fire to spread, with fuel mitigation, can be reduced or stopped through aggressive enforcement of a progressive fire code that reduces the prevalence of receptive fuel beds throughout residential neighborhoods.

**Slide 6: MOFD Wildfire Prevention Strategic Plan.** The MOFD Wildfire Prevention Strategic Plan guides all of our efforts. There are Seven Lines of Effort. Item 5 calls for building code updates to augment, reinforce, and integrate all efforts to comprehensively change the Moraga and Orinda community's risk to a large-scale fire.

**Slide 7: Fire Code Update Process.** The fire code update process is the opportunity for the community to provide input. A public presentation was presented in Orinda on December 16, 2019, and another presentation in Moraga scheduled for January 28, 2020 at Joaquin Moraga Intermediate School. The public meetings are to ensure the community is informed with the fire code updates, so they have an opportunity to provide input to the directors and the other elected officials.

Two readings will follow the public presentations. The proposed changes will be presented to the MOFD board, City of Orinda Council, and Town of Moraga for a first reading. A second reading and adoption will be scheduled for the subsequent meeting. The code will then be sent to the County Board of Supervisors for adoption. The goal is to have the fire code update process completed before the spring fuel mitigation season, which is the end of rains, plus 30 days.

**Slide 8: Existing Parcels and Structures.** A summary of the changes for existing parcels and structures: **1)** Move the annual compliance date from the 15th of June to the 31st of May to align the district with the other districts in Contra Costa County. **2)** Extend the abatement period from 10 days to 15 days. **3)** Ban the use of combustible ground cover (to include mulch) within 2 feet of structures. A study from the University of Nevada, Reno shows the combustibility of mulch under red flag conditions. **4)** Require a 2 foot air gap between ground cover and vegetation within 2 feet of structures. This change will make a significant impact on the risk our community faces from catastrophic wildfires. **5)** Increase the clearance for trees from 5 feet to 6 feet to align with the California Department of Forestry and Fire Protection recommendations. **6)** Require the removal of Eucalyptus and Monterey Pine trees within 6 feet (horizontal and vertical) of any structure. **7)** Require an exterior fire hazard inspection for real property transfers. **8)** Require the removal of all Juniper and Bamboo within 10 feet of a public or private road by the end of 2023. Juniper and Bamboo under red flag conditions throw 10.1 feet flame lengths. These are the species that put direct flame impingement across the limited evacuation routes impacting our ability to respond Suppression Units up roads due to the direct fire impingement coming off of those species near the roadside, effectively closing the road.

**Slide 9: Photo Examples of the Ladder Fuels and the Importance of Creating the 6-foot Air Gap.** Director Jorgens inquired on the implementation plan for inspecting compliance once the fire code changes are adopted. Chief Winnacker explained the priority would be the roadsides of major evacuation routes, and properties on the perimeter of the community. Areas within the first several blocks of the Wilderness Area, where the fire has an opportunity to become established and transition itself from the Wilderness Fuel Model into the Urban or Suburban Fuel Model. MOFD has a heavy outreach and education campaign. The focus is on outreach, education, and voluntary compliance.

Director Jorgens asked what happens if a neighbor calls to issue a complaint on a neighbor not in compliance. Chief Winnacker responded that non-compliant residents receive notifications of the complaint. The priority of inspections are along the evacuation routes, which are in alignment with the priorities of the Strategic Wildfire prevention plan. Director Jorgens asked when residents are expected to comply. Chief Winnacker answered that the annual compliance date would be May 31<sup>st</sup>, prior to the fire season.

President Danziger inquired about the process behind item number 7, require an exterior fire hazard inspection for real property transfers. Chief Winnacker explained that the ordinance passed by the Board would establish the requirements for administrative implementation. The MOFD exterior hazard abatement inspection would become part of the disclosure process. President Danziger commented on the importance

of MOFD's inspections as part of the real property transfers so buyers are not left with a non-compliance property.

Director Donner asked if a fee would be charged for item number 7. Chief Winnacker confirmed. The fee for item number 7 was not included in the fee schedule presented tonight because the ordinance has not yet been adopted.

**Slide 10: Ten Minutes of Ember Exposure.** The left side of the structure is a standard construction surrounded by combustible mulch. The right side is an ember resistant construction surrounded by aggregate. Our efforts for the community is to look like the right side of the house.

**Slide 11: Major Remodels and Additions to Existing Structures.** **1)** Decrease the threshold for residential fire sprinklers to 3600 ft<sup>2</sup> or an increase exceeding 100% of the previous square footage. If a builder is opening large portions of a house, installing sprinklers is inexpensive and minimal time. **2)** Requires exterior under eave fire sprinklers for residential structures that require new systems. By requiring exterior under eave sprinklers, the house has the ability to put a water wall around itself in the face of large fires or high heat. **3)** Requires Class A roof and ember resistant ventilation vents as for new construction. Requires a Class A Roof System to be installed and requires the installation or retrofit of ember resistant ventilation vents.

**Slide 12: New Structures.** **1)** Declares all areas of the District Wildland Urban Interface for purposes of the fire code. **2)** Requires ember resistant construction, as defined in the Building Code Chapter 7A and Residential Code Chapter 337 **3)** Bans the use of combustible building material within 3 feet of new structures. **4)** Requires exterior under eave sprinklers for residential systems. **5)** Increases road width from 16 feet to 18 feet for 1-2 new units. **6)** Increases road width to 28 feet for 3 or more new units. **7)** Allows for waiver of remoteness requirement for large development road access with a Fire Protection Plan.

Director Jorgens asked how wide the road is for Moraga Way. Chief Winnacker answered, approximately 32 feet shoulder to shoulder. Director Jorgens inquired if item 6 would apply to all roads in development or just the main feeder roads. Chief Winnacker explained that the new fire codes would apply to all new roads in new developments. If it is a major development on an existing cul-de-sac, MOFD will look at the wildfire protection plan for the new area.

Director Jorgens commented that the proposed fire code changes are groundbreaking and asked how the changes in the severity zones in LRA and becoming a broader Firewise community would impact insurance plans. Chief Winnacker responded that we are actively engaged with VARYS, who manage the ISO system and ISO ratings to ensure our efforts are packaged in a manner that are digestible by their systems.

Director Donner asked if insurance agencies take Firewise neighborhoods into consideration. Chief Winnacker confirmed and provided an example of an Orinda resident, located in an exposed neighborhood, became Firewise certified and received a reduction in their annual rates.

President Danziger stated that the fire code proposals offer significant bold changes and address the changes in our climate and fire issues we are facing throughout the state. After discussion, the Board does not have any changes and is in support of the proposed changes. The Board requested to continue to be informed when making presentations to the community and elected bodies.

Director Donner suggested placing a full-page ad in the Lamorinda Weekly announcing the public informational meetings. President Danziger added that email notifications are also an option for increasing communications.

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment. No further discussion from the Board.

## **9.2 Adopt Resolution 20-02 Approving an Investment Policy for District Funds (audio 1:10)**

Admin. Services Director Sasser provided the report. The District's Investment Policy requires the Board to annually review the Policy. The Policy has been reviewed by staff. No changes are recommended. Staff recommends adoption of Resolution of 20-02 Approving an Investment Policy for District Funds.

Director Jorgens discussed section 4.2, item E, Insured Certificates of Deposits (CD's), or CD adequately collateralized by the institution issuing the certificate. All CD investments should be FDIC insured and to strike the second half of 4.2, item E-statement. President Danziger asked for clarification on MOFD's participation in the Contra Costa investment pool and if Contra Costa County guides our investments. ASD Sasser clarified that our policy does not affect Contra Costa County, and that the policy is specific to the MOFD District. Section 4.2, item B, refers to the Public Agency's Pooled Investment Fund. ASD Sasser restated the discussed revision to section 4.2, item E, to strike the second part of the statement stating CDs adequately collateralized by the institution issuing the certificate.

District Counsel Holtzman pointed out section 1.2, which states, the intention of this policy is to cover all funds and investment activities under the direct authority of the District. District Counsel Holtzman asked ASD Sasser if the staff was comfortable with the discussed change in section 4.2, item E, and if there would be any negative impact to the Contra Costa County pooled investments. ASD Sasser answered that the staff is comfortable with the proposed change and there would not be any negative impact with the Contra Costa County Pooled investments. MOFD does not currently own any CDs and the amended Investment Policy is easy to apply towards future CD purchases.

**Motion by Director Jorgens and seconded by Director Donner to strike the portion of 4.2, item E, starting at the word "Or" and involve the end of that subsection. Said motion carried a 4-0-1 vote (Ayes: Baitx, Donner, Jorgens and Danziger; Noes: None; Absent: Jex).**

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment. No further discussion from the Board.

**Motion by Director Jorgens and seconded by Director Baitx to adopt Resolution 20-02 as amended, a Resolution of the Moraga-Orinda Fire District Approving an Investment Policy for District Funds. Said motion carried a 4-0-1 voice vote (Ayes: Baitx, Donner, Jorgens and Danziger; Noes: None; Absent: Jex).**

**9.3 2020 Fuel Mitigation Schedule (audio 1:16)** Fire Marshal Jeff Isaacs provided the informational report. In response to unprecedented fire behavior and increased fire loss throughout the state over the last two years, the MOFD Board has approved increases in fuels mitigation positions. The District continues to expand its presence in this space and has developed an annual plan to guide both internal and external efforts.

The intent is recognizing the challenges inherent to changing behavior in a community of approximately 38,000 residents and 14,000 parcels, MOFD is committed to implementing change at a sustainable pace with an emphasis on voluntary compliance. This approach requires a significant investment of staff time in outreach and education efforts as well as incentives such as access to the chipper program to be successful. The schedule outlined is intended to allocate the preponderance of available resources to outreach and education. Regular updates will be provided to the MOFD Board as the program moves forward and is modified based on feedback and real time metrics.

Fire Marshal Isaacs reviewed the schedule: **January:** Post RFP for lien funded fuels reduction work, hire a Fuels Mitigation Manager and Specialists, and conduct required training. **February:** Complete fuels mitigation team training, post updates to fuels mitigation App, allowing residents to self-report fuels reduction work, complete educational social media content, and award lien-funded fuel reduction contract(s). **March:** Host Firewise training with NFPA instructor, Jack Cohen, retired Fire Science Researcher with the U.S. Forest Service, start UAS/Satellite and roadside data collection to validate procedures and commence chipper service, release of instructional DIY residential parcel inspection content, and conduct virtual evacuation exercises. Fire Chief Winnacker detailed the exercise scheduled for Saturday, January 11, 2020. Additional virtual evacuation exercises will be rolled out twice a year. **April:** Pre-fire season public meetings (fuels reduction, fire code changes, CWS and preparedness, Firewise program), continue chipper service, annual mailer, and social media outreach campaign. **May:** Compliance self-report feature turned on the fuel mitigation App, staff conducts pre-inspections to identify problem properties and prep for deadline, and continued Firewise community development. **June:** Priority area inspections and citations (major evacuation routes, perimeter of developed areas, large interior parcels), improve the complaint response procedure, and suspend chipper service. **July:** Re-inspections, and resume chipper service. **August:** Board hearing for liens, and respond to isolated complaints outside priority areas. **September:** Chipping service continues and re-inspections. **October:** Chipping service

continues. **November:** Post liens public hearing, and chipping service continues. **December:** End of fire season public meetings, conduct virtual evacuation exercise, and provide the Board with the number of citations, properties inspected, etc.

Fire Marshal Isaacs commented that MOFD has received great feedback on the chipper service, and that the program has had a big impact on the fuels problem in the community. Director Jorgens asked if MOFD tracks the number of truckloads or service provided to our community. Fire Marshal Isaacs confirmed and reported that the data will be tracked and reported at the end of the year.

President Danziger asked if the new Fuels Mitigation Staff will be assigned to districts so staff can get to know the area and citizens. Fire Marshal Isaacs confirmed.

Director Donner asked how complaints are handled if a citizen has an issue or complaint about a neighbor regarding weed abatement. Fire Marshal Isaacs responded that complaints are logged into the tracking system, and letters are generated to both the citizen making the complaint and to the home in question.

President Danziger opened the public comment. Nick Marnell, Moraga resident, asked for clarification on groups that don't comply and how MOFD will enforce. Fire Marshal Isaacs explained that a review of records show the number of times a property is out of compliance and issued citations. This information is used to determine deadline extensions and/or if a lien on the property is necessary.

President Danziger asked if MOFD issued any liens last year because the Board did not hold any public hearings regarding liens. Chief Winnacker explained MOFD did not issue any new liens. The only liens issued were on properties with existing liens. Properties with previously existing liens do not require a public hearing. MOFD staff continues to be committed to voluntary compliance, and our focus is on getting the work done.

## **10. COMMITTEE REPORTS (audio 1:37)**

### **10.1 Audit Ad Hoc Committee (Directors Jex and Danziger)**

No report

### **10.2 Finance Committee (Directors Danziger and Jorgens)**

No report.

### **10.3 Facilities Station 41 Ad Hoc Committee (Directors Baitx and Donner)**

No report.

### **10.4 Facilities Ad Hoc Committee (Directors Baitx and Donner)**

No report.

### **10.5 Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)**

No report.

## **11. ANNOUNCEMENTS (audio 1:37)**

### **11.1 Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))**

No report.

### **11.2 Questions and informational comments from Board members and Staff**

Director Baitx requested a meeting for Station 41.

### **11.3 Fire Chief Updates**

#### **11.3.1 Human Resources Update**

HR Benefits Manager Russell provided a report for the Firefighter/Paramedic positions. Twelve successful candidates for the Firefighter Paramedic positions have been identified. Three candidates have passed the background investigations and have started the Five Call Field evaluation process. One candidate has completed the Five Call field evaluation and is scheduled to start the ALCO Academy on Monday, January 13, 2020. Remaining background investigations are due to be delivered to the Fire Chief on Thursday, January 9, 2020. One candidate withdrew to accept a position with another agency. Three Fuels Mitigation Specialist positions have been posted. The filing deadline is Friday, January 10, 2020. Twenty-six applications have been received to date. Interviews are scheduled for Wednesday, January 15, 2020. Successful candidates are expected to start the beginning of February 2020. One Fuels Mitigation Manager position is posted. Interviews are scheduled for January 22, 2020. Successful candidates are expected to start the beginning of February 2020. President Danziger asked if Dennis Rain was back to working part-time. HR Benefits Manager Russell confirmed.

President Danziger asked if Chief Winnacker had anything to add to the update. Chief Winnacker reported that firefighter crews continue to provide superior care and empathy to the community and are doing a great job meeting the needs of the community.

**11.4 Communications Received (audio 1:42)**

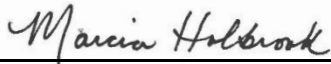
Director Jorgens reported that an Orinda citizen communicated how appreciative they were of the chipper service provided by the MOFD.

**11.5 Future Agenda Items**

There were no requests from the board for future agenda items.

**12. ADJOURNMENT**

**At 8:44 p.m., Director Jorgens motioned to adjourn the meeting was seconded by Director Baitx. Said motion carried a 4-0-1 (Ayes: Baitx, Jorgens, Donner, and Danziger; Noes: None; Absent: Jex).**



Marcia Holbrook, District Secretary/Clerk

For an audio recording of this and other Board meetings, please visit the MOFD District Board Meeting webpage <http://www.mofd.org/board/meetings>