



# Moraga-Orinda Fire Protection District

## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

April 27, 2016

### 1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 7:00 P.M. on April 27, 2016 in the Orinda Library Gallery Room, 26 Orinda Way, Orinda, California. President Anderson was absent. Director Weil called the meeting to order.

Present were the following Directors and Staff:

Director Barber	Director Weil	Gloriann Sasser, Admin Services Director
Director Evans	Stephen Healy, Fire Chief	
Director Famulener	John Bakker, District Counsel	

### 2. **Public Comment**

There were no comments.

### 3. **Closed Session**

At 7:03 P.M., the Board adjourned into Closed Session.

### 4. **Reconvene The Meeting**

Director Weil reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:29 P.M. Present were the following Directors and Staff:

Director Barber	Director Weil	Gloriann Sasser, Admin Services Director
Director Evans	Stephen Healy, Fire Chief	
Director Famulener	John Bakker, District Counsel	

### 5. **Report of Closed Session Action**

Director Weil reported that for Item 3.1 – Conference with Real Property Negotiators, the Board voted 4-0 (Ayes: Barber, Evans, Famulener and Weil; Absent: Anderson) to approve the sale of 1035 Lorinda Lane, Lafayette to Jayantilal Patel for a sale price of \$1,225,000.

For Item 3.2 – Conference with Real Property Negotiators, the Board voted 4-0 (Ayes: Barber, Evans, Famulener and Weil; Absent: Anderson) to approve the sale of 4268 El Nido Ranch Road, Lafayette to Burk Holdings LLP for a purchase price of \$449,000.

### 6. **Public Comment**

There were no comments.

### 7. **Adjournment**

At 7:30 P.M., Director Weil called for adjournment of the special meeting.

Grace Santos  
Secretary to the Board