

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

December 6, 2017

(Approved December 20, 2017)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 9:00 A.M. on December 6, 2017 at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Famulener called the meeting to order. Present were the following Directors and Staff:

Director Anderson	President Famulener	Gloriann Sasser, Admin Services Director
Director Jex	Director Jorgens	Jonathan Holtzman
Director Barber	Jerry Lee, Fire Chief	Geoff Spellberg (Teleconference)

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 9:00 A.M., the Board adjourned into Closed Session.

4. **Reconvene the Meeting**

President Famulener reconvened the special business meeting of the Moraga-Orinda Fire District Board of Directors at 11:04 A.M. Present were the following Directors and Staff:

Director Anderson	President Famulener	Gloriann Sasser, Admin Services Director
Director Jex	Director Jorgens	Grace Santos, District Clerk
Director Barber	Jerry Lee, Fire Chief	Jonathan Holtzman

5. **Report of Closed Session Action**

There was no reportable action taken in Closed Session on items 3.1 Conference with Legal Counsel – Potential Litigation, 3.2 Conference with Labor Negotiator (Fire Chief), 3.3 Conference with Labor Negotiator (Local 1230), 3.4 Conference with Labor Negotiator (Local 2700), and 3.5 Conference with Labor Negotiator (MOFCOA).

6. **Public Comment**

There was no comment from the public.

7. **Regular Calendar**

7.1 **Consider Establishment of an Ad Hoc Committee to Conduct Updated Review of Architect's Plans for Station 43**

President Famulener announced that the Board decided that they do not wish to create an ad hoc committee.

7.2 **Retention of Labor Negotiator**

A Labor Negotiator Ad Hoc Committee was formed on November 7, 2017. The Board will present a Letter of Engagement with Renne Sloan Holtzman Sakai LLP to provide labor negotiation services.

Vince Wells, President of Local 1230, stated that they were in the middle of negotiations with prior labor negotiator Edward Kreisberg, and asked if the Board plans to continue to move forward. President Famulener stated that the Board plans to move forward. She introduced the new labor negotiator Jon Holtzman, who has been working with Mr. Kreisberg to get up to speed.

Motion by Director Jorgens and seconded by Director Jex to approve the Letter of Engagement with Renne Sloan Holtzman Sakai LLP. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Famulener, Jex, and Jorgens).

8. **Closed Session**

At 11:08 A.M., the Board adjourned into Closed Session.

9. Reconvene the Meeting

President Famulener reconvened the special business meeting of the Moraga-Orinda Fire District Board of Directors at 12:00 P.M. Present were the following Directors and Staff:

Director Anderson
Director Jex
Director Barber

President Famulener
Director Jorgens
Jonathan Holtzman. Labor Negotiator

10. Report of Closed Session Action

There was no reportable action taken on item 8.1 Public Employee Performance Evaluation – District Counsel.

11. Public Comment

There was no comment from the public.

12. Adjournment

At 12:00 P.M., President Famulener called for adjournment of the special meeting.



Grace Santos
Secretary to the Board