



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING

July 12, 2017

**6:30 P.M. CLOSED SESSION ONLY**

**PLEASE NOTE NEW MEETING ADDRESS:**

Gallery Room | Orinda Library, 2<sup>nd</sup> Floor  
26 Orinda Way, Orinda CA 94563

1. OPENING CEREMONIES
  - 1.1. Call the meeting to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
  - 1.4. Core Values – *Service, Honor, Integrity*
2. PUBLIC COMMENT  
The public is invited to speak on any matter not appearing on the agenda, including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
  - 3.1. **Conference with Legal Counsel – Potential Litigation**  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one (1) potential matter
  - 3.2. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
Employee Organization: International Association of Firefighters IAFF, Local 1230
  - 3.3. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
  - 3.4. **Public Employee Appointment**  
(Government Code Section 54957)  
Title: Interim Fire Chief
  - 3.5. **Public Employee Appointment**  
(Government Code Section 54957)  
Title: Fire Chief
4. RECONVENE THE MEETING
  - 4.1. Call the Meeting to Order
5. REPORT OF CLOSED SESSION ACTION
6. PUBLIC COMMENT  
The public is invited to speak on any matter not appearing on the agenda, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
7. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is July 11, 2017.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos  
Clerk to the Board

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to