



# Moraga-Orinda Fire District

## Board of Directors

### CALL AND NOTICE OF A SPECIAL MEETING

August 10, 2017

**5:00 p.m. CLOSED SESSION ONLY**

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

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### NOTICE OF TELECONFERENCE MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**Good Medicine Lodge  
Aspen Room  
537 Wisconsin Ave  
Whitefish, MT 59937**

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#### 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 – Unrepresented Employee**  
(Government Code Section 54957.6)  
Agency Designated Representatives: Brad Barber and Craig Jorgens  
Unrepresented Employee: Interim Fire Chief Jerry Lee
- 3.3. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
Employee Organization: International Association of Firefighters IAFF, Local 1230
- 3.4. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
- 3.5. **Conference with Labor Negotiator**  
(Government Code Section 54957.6)  
Agency Designated Representative: Stephen Healy  
Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

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 August 8, 2017.

MORAGA-ORINDA FIRE DISTRICT



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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 ensure that we may assist you.*