



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
June 28, 2021
(APPROVED JULY 21, 2021)

1. OPENING CEREMONIES

The Board of Directors convened a teleconference Open Session at **9:33 a.m.** on **June 28, 2021**, via the Zoom application <https://us02web.zoom.us/j/81404372173> webinar id: 814 0437 2173 and by phone 669-900-6833. Pursuant to Executive Order N-29-20, teleconferencing restrictions of the Brown Act have been suspended. MOFD is closely following the latest Public Health Order from the Contra Costa Health Services issued on March 17, 2020. At this time, all formal public meetings will continue remotely.

Vice President Donner called the meeting to order and requested an attendance roll call. President Jorgens was present, but experiencing audio issues. Present were the following Directors and Staff:

President Jorgens	Director Donner	Gloriann Sasser, Admin. Services Director
Director Baitx	Director Jex	Jonathan Holtzman, District Council
Director Danziger	Dave Winnacker, Fire Chief	Donna Williamson, District Council

2. PUBLIC COMMENT (audio 6:00)

President Jorgens opened Public Comment on the closed session items. There were no requests to address the Board. President Jorgens closed Public Comment.

At **9:35 a.m.**, the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Donna Williamson
Employee Organization: Employee Organization: Local
1230, International Association of Firefighters IAFF

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Jonathan Holtzman
Employee Organization: Unrepresented Employees

3.3 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Donna Williamson
Employee Organization: Moraga-Orinda Fire Chief
Officers' Association

4. RECONVENE THE MEETING (audio 6:49)

4.1 Call the Meeting to Order

4.2 Roll Call

President Jorgens reconvened the Moraga-Orinda Fire District Board of Directors' special business meeting at **10:59 a.m.** and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner	Gloriann Sasser, Admin. Services Director
Director Baitx	Director Jex	Jonathan Holtzman, District Council
Director Danziger	Dave Winnacker, Fire Chief	

5. REPORT OF CLOSED SESSION ACTION (audio 7:43)

President Jorgens stated that the Board took no reportable action on agenda items 3.1-3.3.

6. ADJOURNMENT

At **11:01 a.m.**, Director Donner motion and seconded by Director Danziger to adjourn the meeting. Said motion carried 5-0 roll call vote (Ayes: Baitx, Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: None).

Marcia Holbrook

Marcia Holbrook,
District Secretary/District Clerk

For audio recordings of this and other Board meetings

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