



Moraga-Orinda Fire District  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING MINUTES**  
July 13, 2021  
(APPROVED JULY 21, 2021)

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**1. OPENING CEREMONIES**

The Board of Directors convened a teleconference Open Session at **6:05 p.m.** on **July 13, 2021**, via the Zoom application <https://us02web.zoom.us/j/88011134812> webinar id: 880 1113 4812 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.

President Jorgens called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner	Gloriann Sasser, Admin. Services Director
<del>Director Baitx</del> (Absent)	Director Jex	Jonathan Holtzman, District Council
Director Danziger	Dave Winnacker, Fire Chief	Donna Williamson, District Council

**2. PUBLIC COMMENT (audio 0:52)**

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

At **6:06 p.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

**3.4 Conference with Labor Negotiator**

(Government Code Section 54957.6)  
Agency Designated Rep: Jonathan Holtzman  
Employee: David Winnacker, Fire Chief

**4. RECONVENE THE MEETING (audio 3:25)**

**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 **7:45 p.m.** and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner	Gloriann Sasser, Admin. Services Director
<del>Director Baitx</del> (Absent)	Director Jex	Jonathan Holtzman, District Council
Director Danziger	Dave Winnacker, Fire Chief	

**5. REPORT OF CLOSED SESSION ACTION (audio 4:03)**

President Jorgens stated that the Board took no reportable action on agenda items 3.1-3.4.

**6. ADJOURNMENT**

At **7:46 p.m.**, Director Danziger motion and seconded by Director Donner to adjourn the meeting. Said motion carried 4-0-1-0 roll call vote (Ayes: Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: Baitx; Abstain: None).

*Marcia Holbrook*

Marcia Holbrook,  
District Secretary/District Clerk

For audio recordings of this and other Board meetings

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