RESOLUTION NO. 21-15

RESOLUTION OF MORAGA-ORINDA FIRE DISTRICT ("DISTRICT") ADOPTING AMENDMENT-4 TO EMPLOYMENT AGREEMENT BETWEEN MORAGA-ORINDA FIRE DISTRICT AND DAVID WINNACKER

WHEREAS, the Moraga-Orinda Fire District ("District") hired David Winnacker ("Employee") as Fire Chief effective December 20, 2017; and

WHEREAS, the District and the Employee agreed with respect to terms and conditions of employment of Employee as Fire Chief for the District; and

WHEREAS, the terms and conditions of employment are detailed in the Employment Agreement dated December 20, 2017 ("Employment Agreement"); and

WHEREAS, the terms and conditions of employment include future annual salary adjustments based on performance against mutually agreed upon objectives as determined by the Board following the annual written performance evaluation;

NOW THEREFORE BE IT RESOLVED, the District and Employee agree to voluntarily reopen the Employment Agreement to provide an annual base salary to Employee of \$255,774; and,

BE IT FURTHER RESOLVED, the District and Employee voluntarily agree to provide administrative leave of 120 hours on July 1 of each fiscal year; and,

BE IT FURTHER RESOLVED, the District and Employee voluntarily agree to provide salary for the first thirty days of a temporary military leave of absence including both active and inactive duty training.

PASSED, APPROVED and ADOPTED this 18th day of August, 2021 at a regular meeting of the District Board of Directors held on August 18, 2021, via teleconference, on motion made by Director **Danziger**, seconded by Director **Donner**, and duly carried with the following roll call vote:

AYES:

DIRECTORS DANZIGER, DONNER, JEX, AND JORGENS

NOES:

NONE

ABSENT:

NONE

ABSTAIN:

DIRECTOR BAITX

Dated: August 18, 2021

Craig Jorgens, President

Board of Directors

ATTEST:

Mardia Holbrook, District Clerk

21-15 Fire Chief Employment Agreement Amendment No. 4

Final Audit Report 2021-08-24

Created:

2021-08-23

By:

gloriann sasser (info@mofd.org)

Status:

Signed

Transaction ID:

CBJCHBCAABAAndYmjkOWBSjUalucqyGaEVmdtSEpd2Hk

"21-15 Fire Chief Employment Agreement Amendment No. 4" Hi story

- Document created by gloriann sasser (info@mofd.org)
 2021-08-23 10:06:35 PM GMT- IP address: 98.33.47.97
- Document emailed to Craig N Jorgens (craig.jorgens@gmail.com) for signature 2021-08-23 10:07:02 PM GMT
- Email viewed by Craig N Jorgens (craig.jorgens@gmail.com) 2021-08-24 4:45:37 AM GMT- IP address: 174.62.115.88
- Document e-signed by Craig N Jorgens (craig.jorgens@gmail.com)

 Signature Date: 2021-08-24 4:46:01 AM GMT Time Source: server- IP address: 174.62.115.88
- Agreement completed. 2021-08-24 - 4:46:01 AM GMT