

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

January 24, 2019
(Approved March 20, 2019)

1. Opening Ceremonies

The Board of Directors convened in Open Session at 3:00 P.M. on January 24, 2019 at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. President Danziger called the meeting to order. Director Baitx was absent. Present were the following Directors and Staff:

Director Donner	Director Jorgens	Dave Winnacker, Fire Chief
Director Jex	President Danziger	Jonathan Holtzman, District Counsel

2. Public Comment

There was no public comment.

3. Closed Session

3.1 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

3.3 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: David Winnacker, Fire Chief

Unrepresented Employees: Administrative Services Director, Fire Marshal, Human Resources Benefits Manager and Fire Inspector/Plans Examiner

3.4 Public Employee Performance Evaluation

(Government Code Section 54957)

Public Employee Appointment Title: Fire Chief

3.5 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jonathan Holtzman

Unrepresented Employee: Fire Chief

At 3:00 P.M., the Board adjourned into Closed Session.

4. Reconvene the Meeting

President Danziger reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 5:30 P.M. Present were the following Directors and Staff:

Director Donner	Director Jorgens	Dave Winnacker, Fire Chief
Director Jex	President Danziger	Jonathan Holtzman, District Counsel

5. Report of Closed Session Action

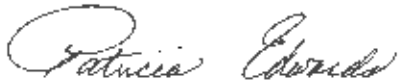
President Danziger stated that no reportable action was taken was taken by the Board on items 3.1 Conference with Labor Negotiator (Local 2700), 3.2 Conference with Labor Negotiator (MOFCOA), 3.3 Conference with Labor Negotiator (Unrepresented Employees: Administrative Services Director, Fire Marshal, Human Resources Benefits Manager, and Fire Inspector/Plans Examiner), 3.4. Public Employee Performance Evaluation (Fire Chief), and 3.5 Conference with Labor Negotiator (Fire Chief).

6. Public Comment

There was no comment from the public.

7. Adjournment

At 5:30 P.M., President Danziger called for adjournment of the special meeting.

A handwritten signature in cursive script that reads "Patricia Edwards".

Interim District Secretary/Clerk