



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
October 26, 2023
(APPROVED NOVEMBER 15, 2023)

1. OPENING CEREMONIES

The Board of Directors convened Open Session at 3:01 p.m. on October 26, 2023, at the Orinda Library Garden Room, 26 Orinda Way, Orinda, California 94563. This meeting was conducted in-person only. President Jex called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff:

President Jex	Dave Winnacker, Fire Chief (<i>arrived 3:03</i>)	Marcia Holbrook, District Clerk
Director Danziger	Gloriann Sasser, Admin Services Director	
Director Hasler (absent)		
Director Jorgens		
Director Roemer		

2. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA: There were no requests to address the Board.

3. CONSENT AGENDA

3.1 Approval of GASB 75 OPEB Valuation Report Measured as of June 30, 2023

President Jex opened Public Comment. There were no requests to address the Board.

Motion by Director Jorgens and seconded by Director Roemer to approve Consent Agenda item 3.1. Said Motion carried a 4-0-1-0 roll call vote (Ayes: Danziger, Jorgens, Roemer, and Jex; Noes: None; Absent: Hasler; Abstain: None).

4. PUBLIC COMMENT - CLOSED SESSION ITEMS: There were no requests to address the Board.

At 3:03 p.m., the Board adjourned to Closed Session.

5. CLOSED SESSION

5.1 Conference with Labor Negotiator - Local 1230, IAFF
(Government Code Section 54957.6)
Employee Organization: Local 1230, International Association of Firefighters IAFF
Agency Designated Representative: Jonathan Holtzman

5.3 Conference with Labor Negotiator - Unrepresented Employees
(Government Code Section 54957.6)
Employee Organization: Unrepresented Employees
Agency Designated Representative: Jonathan Holtzman

5.2 Conference with Labor Negotiator – MOFCOA
(Government Code Section 54957.6)
Employee Organization: Moraga-Orinda Fire Chief Officers' Association
Agency Designated Representative: Jonathan Holtzman

At 5:24 p.m., the Board adjourned Closed Session.

6. RECONVENE THE MEETING

President Jex reconvened the Moraga-Orinda Fire District Board of Directors regular meeting at 5:25 p.m. and requested an attendance roll call. Present were the following Directors and Staff:

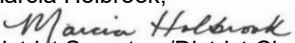
President Jex	Director Roemer	Marcia Holbrook, District Clerk
Director Danziger	Dave Winnacker, Fire Chief	
Director Hasler (absent)	Gloriann Sasser, Admin Services Director	
Director Jorgens		

7. REPORT OF CLOSED SESSION ACTION

President Jex reported Mr. Luke Jensen, Senior Analyst with Renne Public Law Group was selected as the MOFD Labor Negotiator.

8. ADJOURNMENT

At 5:26 p.m., Director Jorgens motioned and seconded by Director Roemer to adjourn the meeting. Said Motion carried a 4-0-1-0 voice vote (Ayes: Danziger, Jorgens, Roemer, and Jex; Noes: None; Absent: Hasler; Abstain: None)

Marcia Holbrook,

District Secretary/District Clerk