



Moraga-Orinda Fire Protection District

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

January 8, 2020

(Approved February 19, 2020)

1. The Board of Directors convened in Open Session at 6:00 p.m. on January 8, 2020 at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga, California. President Danziger called the meeting to order and requested an attendance roll call. Director Jex was absent. Present were the following Directors and Staff:

President Danziger
Director Baitx
Director Donner

Director Jorgens
Dave Winnacker, Fire Chief
Jonathan Holtzman, District Counsel

Marcia Holbrook, District Clerk

2. PUBLIC COMMENT

President Danziger opened the public comment. There were no requests to address the Board. President Danziger closed the Public Comment.

At 6:05 p.m., the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 Public Employee Performance Evaluation

(Government Code Section 54957)

Public Employee Appointment Title: Fire Chief

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Designated Representative: Jonathan Holtzman

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

4. RECONVENE THE MEETING

President Danziger reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 7:10 p.m. Director Jex was absent. Present were the following Directors and Staff:

President Danziger
Director Baitx
Director Donner
Director Jorgens

Dave Winnacker, Fire Chief
Gloriann Sasser, Admin Services Director
Jeff Isaacs, Fire Marshal
HR Benefits Manager Christine Russell

Jonathan Holtzman, District Counsel
Marcia Holbrook, District Clerk

5. Report of Closed Session Action

There was no reportable action taken in Closed Session.

6. Public Comment

There was no comment from the public.

7. Adjournment

At 7:10 p.m., President Danziger called for adjournment to the regular meeting.

A handwritten signature in cursive script that reads "Marcia Holbrook".

Marcia Holbrook, District Secretary/Clerk