

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

April 4, 2018
(Approved April 18, 2018)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 5:01 P.M. on April 4, 2018 at the Hacienda Mosaic Room, Moraga, California. President Barber called the meeting to order. Present were the following Directors and Staff:

President Barber	Director Jorgens	Jeff Sloan, Labor Negotiator
Director Anderson	Dave Winnacker, Fire Chief	Jonathan Holtzman, District Counsel
Director Famulener	Gloriann Sasser, Admin Services Director	Bob Deis, Consultant
Director Jex	Christine Russell, HR Manager	

2. **Public Comment**

There was no comment from the public.

3. **Closed Session**

At 5:01 P.M., the Board adjourned into Closed Session.

4. **Reconvene the Meeting**

President Barber reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors. Present were the following Directors and Staff:

President Barber	Director Jorgens	Jeff Sloan, Labor Negotiator
Director Anderson	Dave Winnacker, Fire Chief	Jonathan Holtzman, District Counsel
Director Famulener	Gloriann Sasser, Admin Services Director	Bob Deis, Consultant
Director Jex	Christine Russell, HR Manager	

5. **Report of Closed Session Action**

President Barber reported that there was no reportable action taken on items: 3.1 Conference with Labor Negotiator (Local 1230); 3.2 Conference with Labor Negotiator (Local 2700); and 3.3 Conference with Labor Negotiator (Employee Organization: Moraga-Orinda Fire Chief Officers Association).

6. **Public Comment**

There was no comment from the public.

7. **Adjournment**

At 7:01 P.M., President Barber called for adjournment of the regular meeting.

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

Interim District Secretary/Clerk

For an audio recording of other Board meetings, please visit the MOFD District Board Meeting webpage
<http://www.mofd.org/board/meetings>