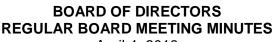
Moraga-Orinda Fire Protection District



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.

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