

# Moraga-Orinda Fire Protection District



## BOARD OF DIRECTORS REGULAR BOARD MEETING MINUTES

December 19, 2018  
(Approved February 20, 2019)

### 1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:35 P.M. on December 19, 2018 at the Hacienda Mosaic Room, 2100 Donald Drive, Moraga, California. Director Jorgens was absent. President Danziger called the meeting to order. Present were the following Directors and Staff:

Director Baitx	President Danziger	
Director Donner	Dave Winnacker, Fire Chief	Grace Santos, District Clerk
Director Jex	Jonathan Holtzman, District Counsel	

### 2. Public Comment

There was no comment from the public.

### 3. Regular Agenda

#### 3.1 Proclamation Honoring Retiring MOFD Directors Anderson, Barber and Famulener

Chief Winnacker read a proclamation passed by unanimous vote of the Contra Costa County Board of Supervisors on December 4, 2018, honoring and thanking retiring Director Kathleen Famulener for her dedicated and outstanding service to Contra Costa County.

Kymerleigh Korpus, Moraga Town Council, read a certificate of appreciation that she presented to retiring Director Kathleen Famulener in recognition for her five years of service on the MOFD Board.

Dennis Fay, Orinda City Council, read a certificate of recognition that he presented to former Director Kathleen Famulener for her years of service on the MOFD Board.

Chief Winnacker read a proclamation passed by unanimous vote of the Contra Costa County Board of Supervisors on December 4, 2018, honoring and thanking retiring Director Brad Barber for his dedicated and outstanding service to Contra Costa County.

Councilmember Kymerleigh Korpus, on behalf of the Moraga Town Council, expressed their appreciation for the contributions of retiring Director Barber and presented him with a certificate of appreciation that commended him for his commitment and support of providing high service levels.

Councilmember Dennis Fay, Orinda City Council, presented retiring Director Brad Barber with a certificate of recognition and deep appreciation for four years of exceptional service to the Orinda community and Board member of the MOFD.

President Danziger announced that he has proclamations from the MOFD Board for retiring Directors Anderson and Famulener, honoring them for their dedicated service to the community and their years of service to the District.

President Danziger presented retired Director Barber with a proclamation from the MOFD Board honoring his dedicated service to the community and the Moraga-Orinda Fire District.

Retired Director Barber thanked the Board, the District, Chief Winnacker and the community and stated that it has been an honor and privilege to serve. He thanked the new MOFD Board and wished them good luck.

Chief Winnacker read a proclamation passed by unanimous vote of the Contra Costa County Board of Supervisors on December 4, 2018, honoring and thanking retiring Director Anderson for his dedicated and outstanding service to Contra Cost County.

Kymerleigh Korpus, Moraga Town Council, read a certificate of appreciation for retiring Director Stephen Anderson in recognition for his years of service on the MOFD Board.

Dennis Fay, Orinda City Council, read a certificate of recognition that he presented to Director Stephen Anderson for his six years of service on the MOFD Board.

Anthony Stephens, Vice President of Local 1230, thanked retiring Directors Anderson, Barber and Famulener for their years of dedicated service to the community and the District. They look forward to and value the relationship they had while they worked as Directors and continue to have the relationship going forward.

**3.2 Swearing-In Ceremony for Newly Elected MOFD Directors Baitx, Danziger and Donner**

Chief Winnacker stated that the Honorable John Kennedy will swear in the new Directors and announced that the District received correspondence from the House of Representatives, which he will present to the Directors.

At 6:51 P.M., President Danziger announced that the Board would adjourn and reconvene the meeting after Judge Kennedy arrives.

At 7:00 P.M., the Honorable John W. Kennedy swore-in newly elected MOFD Directors Gregory Baitx, Steven Danziger and Michael Donner.

**4. Adjournment**

At 7:10 P.M., President Danziger called for adjournment of the regular meeting.



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Grace Santos, District Secretary/Clerk