

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

September 20, 2017
(Approved September 27, 2017)

1. Opening Ceremonies

The Board of Directors convened in Open Session at 5:00 P.M. on September 20, 2017 at the Moraga Library Community Room, 1500 Saint Mary's Road, Moraga. President Famulener called the meeting to order. Director Jex was not present.

Present were the following Directors and Staff:

President Famulener	Director Jorgens	Grace Santos, District Clerk
Director Anderson	Jerry Lee, Interim Fire Chief	
Director Barber	Gloriann Sasser, Admin Service Director	

2. Public Comment

There was no comment from the public.

3. Closed Session

At 5:00 P.M., the Board adjourned into Closed Session.

Director Jex arrived at 5:01 P.M., and joined the rest of the Board in Closed Session.

4. Reconvene the Meeting

President Famulener reconvened the regular business meeting of the Moraga-Orinda Fire District Board of Directors at 5:40 P.M. Present were the following Directors and Staff:

President Famulener	Director Jex	Gloriann Sasser, Admin Service Director
Director Anderson	Director Jorgens	Grace Santos, District Clerk
Director Barber	Jerry Lee, Interim Fire Chief	

5. Report of Closed Session Action

There was no reportable action taken in Closed Session on item 3.1 Conference with Legal Counsel – Potential Litigation.

6. Public Comment

There was no comment from the public.

President Famulener thanked the Moraga Chamber of Commerce and the Moraga-Orinda Professional Firefighters Association for the lovely 9/11 Memorial Ceremony. They did a great job. She gave a special thanks to the Honor Guards who stood wearing the heavy uniforms in 90 degree heat.

7. Consent Agenda

Director Jorgens asked to make a minor modification on item 7.1 Meeting Minutes, Section 8.3 – the seventh to the last paragraph. It states that "Director Jorgens stated that he does not feel comfortable approving all of the items in the budget change". Director Jorgens asked to add to the end of that sentence "in the proposed budget change, especially the \$334,000 contingency amount, which needed to be discussed further at a future meeting along with several other estimated items."

Motion by Director Barber and seconded by Director Jorgens to approve and file items 7.1 Meeting Minutes, with the proposed change, 7. 2 Monthly Incident Report and 7.3 Monthly Check/Voucher Register. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Famulener, Jex, and Jorgens).

8. Regular Calendar

8.1 Interim Fire Chief Agreement

The Fire Chief Recruiting Ad Hoc Committee negotiated an employment agreement with Interim Fire Chief Jerry Lee.

The terms are consistent with the negotiating instructions from the Board and past practices for the former Fire Chief. The committee recommends approval.

Motion by Director Jex and seconded by Director Jorgens to approve an employment agreement with Interim Fire Chief Lee. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Famulener, Jex, and Jorgens).

Interim Fire Chief Lee was sworn in by District Clerk Santos.

9. Adjournment

At 5:46 P.M., President Famulener called for adjournment of the regular meeting.



Glace Santos
Secretary to the Board