



**WATERLOO MORADA FIRE DISTRICT
BOARD OF DIRECTORS**

August 7, 2024, Regular Board Meeting @ 7:00 pm
6925 E. Foppiano Lane, Stockton, CA 95212
(209) 931-3107

AGENDA

1. CALL TO ORDER - ROLL CALL

1.1. Notice of meeting recorded.

2. PLEDGE OF ALLEGIANCE:

3. PRESENTATIONS:

4. IN THE MATTER OF PUBLIC DISCUSSION:

This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.

DISCUSSION / ACTION ITEMS

5. LATE AGENDA ITEMS: Government Code Section 54954.2(b)2

6. CORRESPONDENCE

7. APPROVAL OF MINUTES:

7.1. Board Meeting – July 3, 2024, Approval/Action

8. FINANCIAL REPORTS:

8.1. Unpaid Bills by Vendor and Requisition # 1 Approval / Action

8.2. Monthly Summary Report – Review / Discussion

9. OLD BUSINESS:

9.1. Station 2 Update –Discussion / Action

9.1.1 Station 2 Remodel (House) – Discussion/Action

9.1.2 Station 2 Training Ground – Update

9.1.3 Station 2 Training Room – Update

10. NEW BUSINESS:

10.1 Surplus Equipment – Radios – Discussion/Action

10.2 SJCERA Invoice – Discussion/Action

10.3 Finance Committee – Committee Meeting Date - Discussion/Action

11. REPORTS:

11.1. Member Reports:

11.2. Chief Report

11.3. Finance Committee:

(Board Members Ralph Lucchetti, Ken Vogel, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)

Our Community...Our Priority

12. CLOSED SESSION:

- 12.1 Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9 of Government Code: one potential case.
- 12.2 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Unrepresented Employee – Administrative Secretary

Closed Session: A "Closed" or "Executive" Session of the Fire District Board may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in the Fire Station at 6925 E. Foppiano Lane, and any announcements or discussion will be held at the same location following Closed Session. Reference California Government Section 54956.9 (d)

13. REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54956.9 (d) (2) or (3) and Section 54957.8

14. FUTURE AGENDA ITEMS/MEETINGS

- 14.1 Directors Open Discussion

15. ADJOURNMENT: