



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

December 4, 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
 - 6.1 Letter from Smith Valley Fire Protection District
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – November 6, 2024, Approval/Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 6 Approval / Action
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update –Discussion / Action
 - 9.2. District Tax Assessments- Discussion / Action
 - 9.3. Final Measure N Report – Discussion / Action
10. NEW BUSINESS:
 - 10.1 Letter of Engagement – Croce, Sanguinetti, & Vander Veen- Discussion/Action
 - 10.2 24/25 Budget Revision – Reserve Engine – Discussion/Action
 - 10.3 Oakmoore Golf Course – Discussion/Action
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
 - 11.3. Finance Committee:

(Board Members Ryan Gresham, Ken Vogel, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate
12. CLOSED SESSION:
13. FUTURE AGENDA ITEMS/MEETINGS
 - 13.1 Directors Open Discussion
14. ADJOURNMENT:

Our Community...Our Priority