

Waterloo Morada Fire District

Wednesday, September 2nd, 2026

Time: 7:00 pm, Location: 6925 E. Foppiano Lane, Stockton, CA 95212

AGENDA

1. Call to Order – Roll Call

2. Notice of Meeting recorded

3. Pledge of Allegiance

- 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 acting on these matters. 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:

6. Correspondence:

- 6.1 Thank You Card from Suzanne Craig
- 6.2 Letter of Resignation – Captain Trent Silva
- 6.3 SJCCD PA-2500036 (VR), PA-2500037 (MS), PA-2500279 (WC)

7. Approval of Minutes:

- 7.1 Regular Board Meeting of August 5th, 2026 Approval

8. Financial Reports:

- 8.1 Unpaid Bills Detail Report and Requisition #2 Approval
- 8.2 Monthly Summary Report Review

9. Old Business:

- 9.1 Station 2 Training Gound Discussion
- 9.2 Station 2 Training Room Discussion
- 9.3 Bear Creek South Project – Annexation Update Discussion
- 9.4 MSR-Joint Ad-Hoc Committee - Report Out Discussion/Action
- 9.5 Master Tax Sharing Agreement Discussion

10. New Business:

- 10.1 WMFD Response Time Standard Staff Report Discussion
- 10.2 SCI Consulting Group- Engagement Letter for Special Tax Feasibility Analysis, Election Services, and Related Professional Services. Approval/Action
- 10.3 Fiscal Year 2026/2027 Final Budget Approval/Action

11. Reports:

- 11.1 Member Reports:
- 11.2 Chief Report:
- 11.3 Finance Committee

12. Future Agenda Items/Meetings

- 14.1 Directors Open Discussion

13. Adjournment: