



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

April 5, 2023, 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. SJCCD - Application PA-2300022 (A)

6.2. SJCCD – Application PA-2300030 (GP), PA 2200031 (ZR), PA-2300026 (Z)

7. APPROVAL OF MINUTES:

7.1. Board Meeting – March 1, 2023 – Approval / Action

8. FINANCIAL REPORTS:

8.1. Unpaid Bills by Vendor and Requisition # 10 Approval / Action

8.2. Monthly Summary Report – Review / Discussion

9. OLD BUSINESS:

9.1. Station 2 Update – Change order discussion, generator install, Approval / Action

9.2. American Rescue Plan Act (ARPA) Update– Reimbursements to Date

10. NEW BUSINESS:

10.1 FASSIS/EBA -Consolidation to FRMS Resolution, Discussion, Approval / Action

10.2 Volunteer Photographer Position- Discussion, Approval / Action

10.3 Firefighter Appreciation Dinner- Discussion, Approval / Action

11. REPORTS:

11.1. Member Reports:

11.2. Chief Report

11.3. Finance Committee:

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

12. FUTURE AGENDA ITEMS/MEETINGS

12.1 Directors Open Discussion

13. ADJOURNMENT:

Our Community...Our Priority