



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

November 10, 2021 Regular Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton, CA 95212

Teleconference Meeting/In Person Hybrid

**In Accordance to Governor Newsome's Executive Order N-29-20 and AB361
If a member of the public is interested in attending by teleconference, contact fire
administration (209) 931-3107**

AGENDA

1. CALL TO ORDER - ROLL CALL
 - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. PRESENTATIONS:
 - 3.1 Probationary Firefighter – David Reher
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-2100215 (MS)
 - 6.2. SJCCD Application PA-1900302 (SA, TE)
 - 6.3. SJ County Public Works- Public Notice Pezzi Rd. Bridge Replacement
 - 6.4. Thank you card– Caldor Fire Residence
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of September 30, 2021 – “Correction to Minutes”
 - 7.2. Board Meeting of October 13, 2021
 - 7.3. Special Board Meeting of October 21 , 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 5 Approval
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update
 - 9.2. AB361 Public Agency Virtual Meetings
10. NEW BUSINESS:
 - 10.1 Measure N – Annual Report 2020/2021

Our Community...Our Priority

11. REPORTS:

11.1. Member Reports:

11.2. Chief Report

11.3. Finance Committee:

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

12. CLOSED SESSION:

13. FUTURE AGENDA ITEMS/MEETINGS

13.1 Directors Open Discussion

14. ADJOURNMENT:



**APPLICATION REFERRAL: Early Consultation
Staff Review with Notice**

Project Planner: Alisa Goulart Phone: (209) 468-0222 Fax: (209) 468-3163 Email: alisa.goulart@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2100215 (MS)**

PROPERTY OWNER:	Servillano F. Hortizuela Jr. & Aisha A. Hortizuela 3173 English Oak Cir. Stockton, CA 95209	APPLICANT:	Dillon & Murphy Engineering c/o Joe Murphy P.O. Box 2180 Lodi, CA 95241
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PROJECT DESCRIPTION: A Minor Subdivision application to subdivide an existing 7.19-acre parcel into 3 parcels. Parcel 1 to contain 2.5 acres. Parcel 2 to contain 2.0 acres. Parcel 3 to contain 2.7 acres. The proposed parcels will be served by private wells for water, private septic systems for sewer, and natural storm drainage. The proposed parcels will have direct access from E. Hildreth Ln. The project site is not under a Williamson Act contract.

The Property is zoned R-R (Rural Residential) and the General Plan designation is R/R (Rural Residential).

PROJECT LOCATION: The project site is on the north side of E. Hildreth Ln., 275 feet east of N. Nassano Dr., Stockton. (APN/Address: 085-230-07 / 5347 E. Hildreth Ln, Stockton) (Supervisory District: 4)

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than November 12, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: October 15, 2021

- TO:**
- | | | |
|-------------------------------------|-----------------------------------------|------------------------------------|
| SJC Assessor | SJC Supervisor: District 4 | PG&E |
| SJC Building Division / Plan Check | Lodi Unified School District | US Fish & Wildlife |
| SJC Environmental Health | Air Pollution Control District | US Post Office |
| SJC Fire Prevention Bureau | San Joaquin Council of Governments | California Tribal TANF Partnership |
| SJC General Services | Caltrans – District 10 | California Valley Miwok Tribe |
| SJC Mosquito Abatement | CA Regional Water Quality Control Board | Haley Flying Service |
| SJC Parks and Recreation | CA Fish & Wildlife Region: 2 | North Valley Yokuts Tribe |
| SJC Public Works | CA Native American Heritage Commission | United Auburn Indian Community |
| SJC Sheriff Communications Director | Stockton East Water District | MAC Morada |
| SJC Surveyor | Federal Emergency Management Agency | Precissi Flying Service |
| Sierra Club | Buena Vista Rancheria | |
| Waterloo-Morada Fire District | | |

TENTATIVE MAP

SEPTEMBER, 2021

OWNER
SERVILMO RODRIGUEZ JR & ROSA RODRIGUEZ
3115 ENGLISH OAK CIRCLE
STOCKTON, CA 95217

ENGINEER
DILLON & MURPHY, C/O JOE MURPHY
647 N. CLUTE AVENUE, SUITE A2
STOCKTON, CA 95210
(209) 334-8813

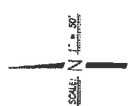
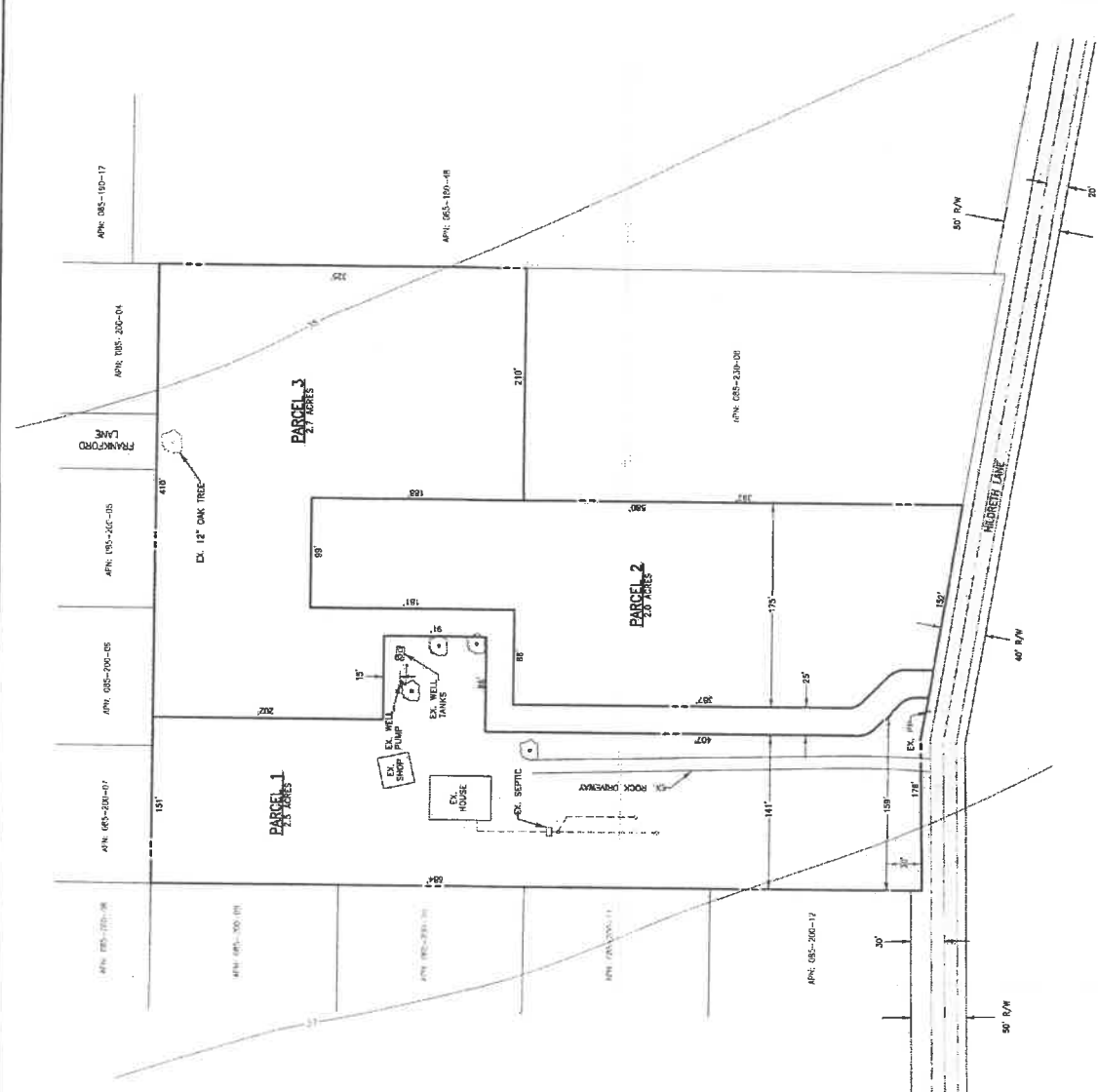
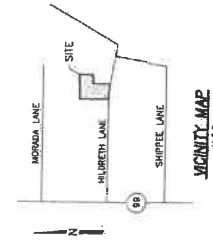


NOTES

1. APN: 085-230-37
2. WATER PRIVATE
3. STORM DRAINAGE PRIVATE
4. STORM DRAINAGE NATURAL CHANNEL
5. STOCKTON ZONING MAP NO. 2017 E HERBERT LANE, STOCKTON, CA 95217
6. ZONING: R-1
7. DATE: OCTOBER 16, 2009
8. DATE: OCTOBER 16, 2009
9. ALL MEASUREMENTS SHOWN ARE TO PROPERTY CORNERS
10. ALL MEASUREMENTS TO PROPERTY CORNERS

LEGEND

- EXISTING
- R/W
- AC
- APN
- ADDRESS
- PARCEL NUMBER
- CONTIGUOUS
- PROPERTY LINE
- CENTER LINE
- OAK TREE
- WELL
- EX. AC PAVEMENT





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Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

APPLICATION REFERRAL: Staff Review with Notice

Project Planner: Kelsey Gunter Phone: (209) 468-8477 Fax: (209) 468-3163 Email: kgunter@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-1900302 (SA, TE)**

PROPERTY OWNER: Thomas G. & Delores Pistacchio
7289 N. San Pedro
Fresno, CA 93711

APPLICANT: Dillon and Murphy
c/o Joe Murphy
P.O. Box 2180
Lodi, CA 95241

PROJECT DESCRIPTION: A Time Extension application for previously approved Site Approval to expand an existing trailer manufacturing facility in 2 phases over 5 years. Phase 1 is the construction of a 6,400-square-foot metal building for sand blasting trailers with building permits to be issued within 18 months. Phase 2 is the construction of a 36,000-square-foot metal warehouse building for the storage of equipment with building permits to be issued in 60 months. These parcels are not under a Williamson Act Contract. Parcel numbers 087-100-81 and 087-100-82 will be merged into 1 parcel.

With the original approval, building permits for Phase 1 improvements were to be issued within 18 months, and building permits for Phase 2 were to be issued within 5 years. If approved, this time extension will extend the entire project by 1 year, with 30 months to obtain building permits for Phase 1 improvements, and 6 years to obtain building permits for Phase 2 improvements. The new Phase 1 expiration date will be September 21, 2022, and the new Phase 2 expiration date will be March 22, 2026.

The Property is zoned I-L (Limited Industrial) and the General Plan designation is I/L (Limited Industrial).

PROJECT LOCATION: The project site is on the north side of E. Waterloo Rd. and the east side of N. Cherryland Ave., Stockton. (APN/Address: 087-100-81 & -82 / 4907 E. State Route 88, Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3), and a Notice of Exemption will be filed if the project is approved.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than November 12, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: October 15, 2021

TO:

- | | | |
|-------------------------------------|-----------------------------------------|------------------------------------|
| SJC Supervisor: District 4 | Air Pollution Control District | Stockton East Water District |
| SJC Assessor | San Joaquin Council of Governments | PG&E |
| SJC Building Division | Caltrans – District 10 | Buena Vista Rancheria |
| SJC Environmental Health | CA Highway Patrol | California Tribal TANF Partnership |
| SJC Fire Prevention Bureau | CA Regional Water Quality Control Board | California Valley Miwok Tribe |
| SJC Mosquito Abatement | Central Valley Flood Protection Board | North Valley Yokuts Tribe |
| SJC Public Works | CA Fish & Wildlife Region: 2 | United Auburn Indian Community |
| SJC Sheriff Communications Director | CA Native American Heritage Commission | Carpenters Union |
| City of Stockton | Federal Emergency Management Agency | Haley Flying Service |
| Linden Unified School District | US Fish & Wildlife | Precissi Flying Service |
| Waterloo-Morada Fire District | US Army Corps | Sierra Club |



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Department of Public Works

Kris Balaji, Director of Public Works

Fritz Buchman, Deputy Director/Development

David Tolliver, Deputy Director/Operations

Najee Zarif, Deputy Director/Engineering

Kristi Rhea, Business Administrator

PUBLIC NOTICE

Pezzi Road Bridge Replacement over Calaveras River Project Notice of Availability of Initial Study Notice of Intent to Adopt a Mitigated Negative Declaration

WHAT IS BEING PLANNED?

San Joaquin County (County), in coordination with the California Department of Transportation (Caltrans), proposes to replace the Pezzi Road Bridge (Number 29C0199) and improve the approach roadway to the bridge. The bridge is located within an agricultural area in San Joaquin County, approximately 3 miles east of State Route 99 and north of the town of Waterloo. The purpose of the Project is to replace a functionally obsolete bridge in order to enhance safety on Pezzi Road by eliminating the two ninety-degree curves in the road and providing a consistent 50 miles per hour roadway facility over the Calaveras River. The County has prepared an Initial Study with Proposed Mitigated Negative Declaration which examines potential environmental impacts caused by the proposed project.

WHY THIS PUBLIC NOTICE?

The County has studied the effects this project may have on the environment. The studies within the Initial Study with Proposed Mitigated Negative Declaration show it would not significantly affect the quality of the environment. This notice is to advise you that the preparation of this report has been completed and is available for you to review.

WHAT'S AVAILABLE?

An Initial Study with Proposed Mitigated Negative Declaration has been prepared and is available for public review beginning October 28th, 2021 through December 1st, 2021. During the public review period, a copy of the Draft Initial Study with Proposed Mitigated Negative Declaration will be available at:

- San Joaquin County Public Works, 1810 East Hazelton Avenue, Stockton, CA 95205;
- San Joaquin County Library, 650 N El Dorado St, Stockton, CA; and
- San Joaquin County Public Works website at <https://www.sjgov.org/departments/pwk/>.

WHERE DO YOU COME IN?

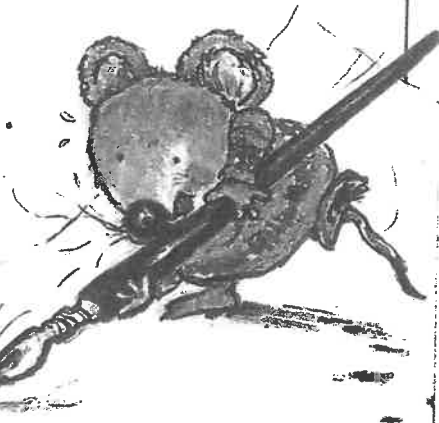
Do you have any comments about the Initial Study and processing the project with a Mitigated Negative Declaration? Do you disagree with the findings of the study as set forth in the proposed Mitigated Negative Declaration? If you wish to comment, please submit your request or comments no later than December 1st, 2021, to the contact information below.

CONTACT

For more information, to review a copy of the Initial Study with Proposed Mitigated Negative Declaration, or to submit comments, please contact Michael Chung, P.E., Project Manager, at San Joaquin County Public Works, 1810 East Hazelton Avenue, Stockton, CA 95205, or by email at mchung@sjgov.org.



Just a little
note to say...



To the firefighters @ Waterlos⁶
Morada fire dept,

Thanks!

Words cannot express the
gratitude we have for you and
all you've done for all of
us during the Caldor fire.

Thank you from the bottom
of our hearts for all you
did and all you continue
to do.

♥ Helen, Alex, Addy
Zephyr Cove, NV



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NOTICE OF SPECIAL PUBLIC HEARING

Before the

SAN JOAQUIN COUNTY PLANNING COMMISSION

SPECIAL LOCATION: San Joaquin County Administration Building
44 N. San Joaquin St., #640 (Board of Supervisors Chambers), Stockton, California

Thursday, November 18, 2021

SPECIAL TIME: 6 P.M.

SPECIAL HEARING INFORMATION:

Please note the updated rules for attending a Planning Commission hearing. The Board of Supervisors chambers will now be open to the public with restrictions. **All attendees are required to wear a mask unless they are fully vaccinated.** In addition, please note that public participation is still permitted remotely by email (pcrecords@sjgov.org) or by Microsoft Teams (via computer and/or phone) as explained on the Community Development Department website and public hearing notice. Please visit our Planning Commission page at <https://sjlink.org/Planning-Commission> for the most current information regarding public participation.

All votes during the teleconference will be conducted by roll call vote.

The following alternatives are available to members of the public to watch these hearings and provide comments to the Planning Commission before and during the meeting:

PARTICIPATE:

Use Microsoft Teams via computer or mobile device at:

<https://sjgov.link/planning-commission-hearing>

Or by calling (209) 645-4071, Conference ID: 399 715 502#

Note: You are able to use either your phone or computer to participate. Please make sure to mute your microphone upon logging in until the participation portion of the hearing is announced. Please note that the chat function of Microsoft Teams is not actively monitored and questions or comments made using this function will not be considered part of the official record.

WATCH:

Live stream the Planning Commission meetings at: <https://www.youtube.com/c/SanJoaquinCountyCA>

Note: Comments made on YouTube are not considered part of the official record and will not be shared with the Planning Commission.

LISTEN:

Members of the public may listen to the hearing by calling (209) 468-0750.

Note: Please mute phone after calling in. This number does not allow for public participation.

The Staff Report and other project documentation is located on our web page at www.sjgov.org/commdev, under the "TRUCK PARKING AND SALES PROJECT, INCLUDING MAPS" heading.

PUBLIC COMMENT:

Public Comments may be submitted by sending an email to pcrecords@sjgov.org. Emailed public comments are limited to 250 words or less. If they are received before or during the hearing they will be read into the record. Emailed comments regarding a specific agenda item should include the application number in the subject line. Emailed comments received prior to the close of the public hearing will be included in the official record on file with the Planning Commission. **Comments made on YouTube are not considered part of the official record and will not be provided to the Planning Commission.** If you need disability-related modification or accommodation in order to participate in this hearing, please contact the Community Development Department at (209) 468-3121 at least 48 hours prior to the start of the meeting.

PROJECT:

GENERAL PLAN TEXT AMENDMENT NO. PA-2100196 OF MULTIPLE OWNERS, GENERAL PLAN MAP AMENDMENT NO. PA-2100197 AND ZONE RECLASSIFICATION NO. PA-2100198 (C/O SAN JOAQUIN COUNTY) The project is a combination of General Plan and Development Title Text and Map amendments to address the shortage of truck parking and truck sales locations currently available within San Joaquin County. The project applications are as follows: Create a new General Plan designation of Agriculture-Industrial (A/I) with policies related to locational criteria, allowed uses, and development standards. Create a new zone of Agriculture-Industrial (AI) for consistency with the new General Plan designation. Development Title Section 9-600.1 and Table 9-605.2 will be amended to include the new Agriculture-Industrial (AI) zone, and will permit all uses currently permitted in the General Agriculture (AG) zone, as well as the following Truck Sales & Services use types: Parking and Sales. These additional uses will be subject to a Site Improvement Plan or Site approval based on specific criteria. Permit additional truck-related uses in the existing General Commercial (C-G) zone. Development Title Table 9-405.2 will be updated to permit the following Truck Sales & Services use types in the General Commercial (C-G) zone: Parking, Cleaning, Repairs and Sales. These truck-related uses will be subject to an approved Site Approval application, and locational criteria added to Development Title Section 9-405.5[h]. Note: The ARM (Agricultural Resource Management) zone classification is also being removed with this application because this zone is not designated anywhere in the County and will not be utilized in the future. PA-2100197 is a General Plan Map Amendment to amend the General Plan designation of approximately 39 parcels to Agriculture-Industrial (A/I). PA-2100198 is a Zone Reclassification to change the zoning of the same parcels to Agriculture-Industrial (AI) for consistency. (Supervisory District: Countywide)

ENVIRONMENTAL REVIEW OF PROJECT:

This project is exempt from CEQA pursuant to Section 15061 (b)(3). A Notice of Exemption will be recorded if the project is approved.

PUBLIC HEARING PROCEDURES:

The following is a brief explanation of Planning Commission hearings. For hearings with large agendas, or if an item is particularly controversial, the time limits noted below may be applied by the Chair:

- Staff report and recommendation are presented.
- Applicant may provide oral (limited to 20 minutes) or written testimony.
- Other project proponents may provide testimony in-person or via Microsoft Teams (limited to 5 minutes), or email to pcrecords@sjgov.org (limited to 250 words). Emailed comments received in support of the project will be read into the record.
- Project opponents may provide testimony in-person or via Microsoft Teams (limited to 5 minutes), or email to pcrecords@sjgov.org (limited to 250 words). Emailed comments received in opposition of the project will be read into the record.
- Applicant may provide a rebuttal (limited to 10 minutes).
- Time limits do not apply to responses to questions from Planning Commissioners or staff.
- Chair will close the public hearing and bring the matter back to the Planning Commission for discussion and decision.

David Kwong, Director
San Joaquin County
Community Development Department

The Staff Report and other project documentation is located on our web page at www.sjgov.org/commdev, under the "TRUCK PARKING AND SALES PROJECT, INCLUDING MAPS" heading.

WATERLOO MORADA FIRE DISTRICT**Board of Directors – Correction to Minutes****September 30, 2021, Special Board Meeting @ 6:00 pm****6925 E. Foppiano Lane, Stockton CA 95212**

Teleconference Meeting

In Accordance to Governor Newsome's Executive Order N-25-20

1. **Meeting Called to Order –6:00 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ryan Haggerty, Ralph Lucchetti and Ryan Gresham
Board Members Present via Teleconference: John Baker
Absent:
Board Members or Others Present on Teleconference:
Also Present are: Chief Walder, Admin. Secretary Yolanda Palermo, Battalion Chief Harper, Captain Smithhart, Captain Culbertson, Engineer Lebed. Guest Joe Murphy
2. **Pledge of Allegiance:** Battalion Chief Culbertson
3. **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

4. New Business:
 - 4.1 AB361 Public Agency Virtual Meetings
 Motion made by Ralph Lucchetti to above AB61
 Second: Ryan Haggerty
 Unanimous Approval: 5/0
 - 4.2 RFP- Proposals and CIP Committee Report/Recommendations.
 - RFP Timeline to Date: Waterloo Morada Fire District Apparatus Bay / Office Project CIP Committee RFP/Presentation.
 - CIP Committee RFP Review Results (Scoring Proposals)
 - CIP challenges were trying to get cut sheets and comparisons (apples to apples) Roll Up doors were one of the main items that had a big discrepancies in price
 - CIP Committee found that Diede's Bid was closer to what the RFP called for, opposed to Robbelen bid had items that maybe were on the higher end.
 - As far as creativity and innovation Robbelen hit the ball out of the Park from the design and expanded upon the RFP to include items that were not asked for. Robbelen's response to questions and interviews were better. Whereas Diede pretty much designed a square box, with the knowledge that would change once the district meets with them.
 - Contractors were rated on the following category: Personnel, Approach to providing the requested scope of Services, Price Proposal and Innovative and or Creativity.
 - Overall Score : Robbelen scored 90.02 % and Diede scored 85.86 %
 - Difference in price of \$280,055 – Diede is the lowest bid of \$1,305,500
 - Board President Clay Titus recognized the proposals were 25% higher than original anticipated, could be due to material cost and or overhead cost (staffing). Clay believes that if the project was of a higher magnitude, than Robbelen would be his pick for the project, but the District project is not of that magnitude.
 - Board Members John Baker and Joe Murphy had some concerns with lowest bid and potential for Change Order (s). Joe Murphy asked both Contractors ,What would cause a change order ?, response from Diede was that it would be owner driven, Robbelen believed that they couldn't see a change order , unless it was

September 30, 2021
Correction to Minutes

- due to an unforeseen reason, i.e. burial site. There is also a contingency cost in the contract.
- Contract is at 180 days and if District doesn't act quick enough it's a possibility that contingency could be Used up on increase prices.
 - Chief Walder recommended that Kevin Moran be the Project Manager for the District, Joe Murphy agrees.
 - Chief Walder will also extend the Use Permit at San Joaquin County Community Development, as the current permit is going to expire in November.
 - Finance of Station 2 Option were presented to the Board – WMFD Long Term Facilities Maintenance Plan 2021/2022
 - This Fiscal Year the district will move \$200,000 into Facilities /Apparatus Fund
 - Director Ryan Gresham recommended the district look at potential equity at Station 2 and or refinance, can the district get a better rate and a 15 year loan?
 - President Titus, does not believe that postponing this project for a year, is to any benefit to the District, he only sees cost continue to rise. Director Baker agrees that we need to continue this project as promised to the community.
 - Director Ralph Lucchetti, questioned removing one of the bays for cost savings. Joe Murphy nor Clay Titus believe this would be a cost savings, and then come back and try to retro fit the additional bay later on. Changing the design also would be of a safety concern for location of Office / Bathrooms to the Public.
 - Chief Walder will send Contract to Legal for review and opinion.

Correction to minutes:

Motion made by Director Ryan Gresham to explore inclusive contract negotiation for terms, to Diede Construction.

Second: John Baker

Vote to approve motion by Roll Call: Ralph Lucchetti, Ryan Haggerty, Clay Titus, Ryan Gresham and John Baker.

Meeting Adjourned: 7:43 pm

Board of Director
 Waterloo Morada Fire District

WATERLOO MORADA FIRE DISTRICT

Board of Directors

October 13, 2021, Regular Board Meeting @ 7:30 pm

6925 E. Foppiano Lane, Stockton CA 95212

Teleconference Meeting

In Accordance to Governor Newsome’s Executive Order N-25-20

1. Meeting Called to Order –7:30 pm

Announcement of Meeting Recorded

Roll Call/ Members Present: Clay Titus, Ryan Haggerty, Ralph Lucchetti

Board Members Present via Teleconference: John Baker

Absent: Ryan Gresham

Board Members or Others Present on Teleconference:

Also Present are: Chief Walder

2. Pledge of Allegiance: Ralph Lucchetti

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)

6. Correspondence

6.1 SJCCD Application number PA-2100196(TA) , PA-2100197 (GP), PA-2100198 (ZR)- This project is a combination of General Plan and Development Title Text and Map amendments to address the shortage of truck parking and truck sales locations currently available within San Joaquin County. If approved this project will change the General Plan designation and zoning. The Fire Board will not take a stand on this application, this is a Land Use issue.

6.2 SJCCD Application number PA -2100164 (UP) –A Use permit application for a commercial cannabis cultivation and production facility, project location south side of E. Navone Rd and E. Fairchild.

6.3 SJCCD Application number PA-1900302 (SA,TE) – Time extension application for previously approved Site Approval to expand an existing trailer manufacturing facility in 2 phases over 5 years, project location E. Waterloo and N Cherryland Ave.

6.4 Resignation Letter from Engineer Michael Nino

6.5 Resignation Letter from Probationary Firefighter Taylor Hodges

6.6 Thank You Cards from community members of the Caldor Fire.

7. Approval of Minutes

7.1 Regular Meeting September 8, 2021

Motion to approve Board Meeting Minutes from September 8, 2021 by Ryan Haggerty

Second: John Baker

Vote: Motion approved 4/0 **Absent:** Ryan Gresham

7.2 Special Board Meeting September 30, 2021

Motion to approve Special Board Meeting minutes from September 30, 2021 with correction to 4.2 RFP Proposals motion made on contract negotiation, after discussion, per Ryan Haggerty

Second: John Baker

Vote: Motion approved 4/0 **Absent:** Ryan Gresham

8. Financial Reports

8.1 Unpaid Bills Requisition # 4

Motion to approve Unpaid Bills by Ryan Haggerty

October 13, 2021

Second: John Baker

Vote: 4/0 approved **Absent:** Ryan Gresham

8.2 Monthly Summary Report – Reviewed

9. Old Business

9.1 RFP Contract Approval, was sent to Legal for review. Legal was good with contract with typo corrections. Chief Walder and Board agree that the Contract shall not exceed \$1,305,500 as per stated in contract.

Motion made by John Baker to authorized Chief Walder to sign Contract with Diede Construction Inc. for the building of new Fire Station.

Second: Ryan Haggerty

Vote: 4/0 approved **Absent:** Ryan Gresham

10. New Business

10.1 Approval to Surplus Old Engine 2 (2004 HME Type 1 Engine)

Board of Directors authorize Chief Walder to sale this Apparatus and to use his best judgement for sale price. Chief Walder would like to sale it for no less than \$25,000, as is and with no Warranty.

10.2 AB361 Public Agency Virtual Meetings –

Motion to approve by Ryan Haggerty to allow next month's meeting in November to be held virtual due to Covid-19

Second: Ralph Lucchetti

Vote: 4/0 approved **Absent:** Ryan Gresham

11. Reports:

11.1 Member Reports:

11.2 Chief Report

- Monthly Incident Report for September 251 Calls (Homeless related calls 59) and YTD 2222
- Significant Incidents Events – MAA annual meeting/Taco night, El Rancho Motel Fire in Attic and Big E Storage Facility, multiple mutual aid resources from 10 different departments.
- Training – Rescue Task Force Training – Active Shooter and Tower Drill at City of Stockton
- Facilities – Power panel and pole were installed but failed PG & E Inspection
Chief Harper is starting the process to get bids for the Dorm remodel at Station 1
- Apparatus – Water tender had new water pump installed.
New Engine 2 went back to High Tech for warranty work.
- Administration – Job offer given and currently this Firefighter Candidate is in backgrounds.
JRUG DOC meeting – new policy for board line calls.
Regional Radio Grant with Linden taking the lead we will be using their grant writer.
Governor put 100 million in COVID relief in the Budget earmarked for Special District deadline is this Friday
Policy Committee met and we are working on keeping policies updated.
Chief attended SJCERA Roundtable Seminar last week.

12. Closed Session : None

13. Board Open Discussion – November Board meeting will start at 7:00 pm, due to time change.

Meeting Adjourned: 8:38 pm

Board of Director
Waterloo Morada Fire District

WATERLOO MORADA FIRE DISTRICT**Board of Directors****October 21, 2021 Special Board Meeting @ 6:00 pm****6925 E. Foppiano Lane, Stockton CA 95212****Teleconference Meeting****In Accordance to Governor Newsome's Executive Order N-25-20**

1. **Meeting Called to Order –6:00 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ralph Lucchetti and Ryan Gresham, John Baker
Board Members Present via Teleconference
Absent: Ryan Haggerty
Others Present on Teleconference:
Also Present are: Chief Walder and Yolanda Palermo
2. **Pledge of Allegiance:** Ralph Lucchetti
3. **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

4. **New Business**
 - 4.1 Community Power Resiliency Grant Award – Approval to purchase generator for Station 2 – Low bid purchase price \$46,500 from ES Energy Systems.
Motion made by Ryan Gresham to approve the purchase of the Generator at Station 2, using the low bid price and to pay cash with no financing.
Second: Ralph Lucchetti
Vote: 4/0 approved
Absent: Ryan Haggerty

Meeting Adjourned: 6:15 pm

 Board of Director
 Waterloo Morada Fire District

Waterloo Morada Rural County Fire Protection District

Unpaid Bills by Vendor

All Transactions

Type	Date	Num	Due Date	Open Balance
Airgas NCN				
Bill	11/8/2021		11/8/2021	160.16
Total Airgas NCN				160.16
Akerland Technology Solutions				
Bill	11/8/2021		11/8/2021	309.92
Total Akerland Technology Solutions				309.92
Alhambra				
Bill	11/8/2021		11/8/2021	285.54
Total Alhambra				285.54
AT&T - CALNET 3				
Bill	11/8/2021		11/8/2021	111.74
Total AT&T - CALNET 3				111.74
AT&T Regular				
Bill	11/8/2021		11/8/2021	78.40
Total AT&T Regular				78.40
Baker, John				
Bill	11/8/2021		11/8/2021	150.00
Total Baker, John				150.00
Battery Bill, Inc				
Bill	11/8/2021		11/8/2021	428.11
Total Battery Bill, Inc				428.11
California Choice				
Bill	11/8/2021		11/8/2021	19,504.11
Total California Choice				19,504.11
California Waste Recovery Systems				
Bill	11/8/2021		11/8/2021	266.96
Total California Waste Recovery Systems				266.96
California Waste Recovery*				
Bill	11/8/2021		11/18/2021	261.91
Total California Waste Recovery*				261.91
Comcast				
Bill	11/8/2021		11/8/2021	165.51
Total Comcast				165.51
DeLage Landen Financial Services, Inc.				
Bill	11/8/2021		11/8/2021	107.10
Total DeLage Landen Financial Services, Inc.				107.10
Delta Dental Client Services				
Bill	11/8/2021		11/8/2021	2,240.68
Total Delta Dental Client Services				2,240.68
Diesel Performance, Inc.				
Bill	11/8/2021		11/8/2021	2,720.85
Total Diesel Performance, Inc.				2,720.85
Employment Development Dept				
Bill	11/8/2021		11/8/2021	176.00
Total Employment Development Dept				176.00
F&M Bank*				
Bill	11/8/2021		11/8/2021	100.00
Total F&M Bank*				100.00
Fastenal Company				
Bill	11/8/2021		11/8/2021	11.44
Total Fastenal Company				11.44

11:14 AM

11/09/21

Waterloo Morada Rural County Fire Protection District Unpaid Bills by Vendor All Transactions

Type	Date	Num	Due Date	Open Balance	
Fire Agencies Self Insurance System					
Bill	11/8/2021		11/8/2021	1,149.12	<i>EW</i>
Total Fire Agencies Self Insurance System				1,149.12	
Firefighters Inspiration Readiness & Ed					
Bill	11/8/2021		11/8/2021	2,880.00	<i>EW</i>
Total Firefighters Inspiration Readiness & Ed				2,880.00	
Firefighters of San Joaquin / Local 1243					
Bill	11/8/2021		11/8/2021	1,177.08	<i>EW</i>
Total Firefighters of San Joaquin / Local 1243				1,177.08	
Flyers					
Bill	11/8/2021		11/8/2021	788.42	<i>EW</i>
Total Flyers				788.42	
Gresham, Ryan					
Bill	11/8/2021		11/8/2021	200.00	<i>EW</i>
Total Gresham, Ryan				200.00	
Haggerty, Ryan					
Bill	11/8/2021		11/8/2021	100.00	<i>EW</i>
Total Haggerty, Ryan				100.00	
Hi-Tech Emergency Vehicle Service, Inc.					
Bill	11/8/2021		11/8/2021	1,853.52	<i>EW</i>
Total Hi-Tech Emergency Vehicle Service, Inc.				1,853.52	
Hunt & Sons, Inc					
Bill	11/8/2021		11/8/2021	1,317.64	<i>EW</i>
Total Hunt & Sons, Inc				1,317.64	
Joint Radio User Group					
Bill	11/8/2021		11/8/2021	6,055.50	<i>EW</i>
Total Joint Radio User Group				6,055.50	
L & M Sharpening INC					
Bill	11/8/2021		11/8/2021	7.00	<i>EW</i>
Total L & M Sharpening INC				7.00	
L.N. Curtis & Sons					
Bill	11/8/2021		11/8/2021	1,468.53	<i>EW</i>
Total L.N. Curtis & Sons				1,468.53	
Lucchetti, Ralph					
Bill	11/8/2021		11/18/2021	200.00	<i>EW</i>
Total Lucchetti, Ralph				200.00	
Mission Linen Supply					
Bill	11/8/2021		11/8/2021	217.25	<i>EW</i>
Total Mission Linen Supply				217.25	
O'Reillys Auto Parts					
Bill	11/8/2021		11/8/2021	144.92	<i>EW</i>
Total O'Reillys Auto Parts				144.92	
Pacific Records Management					
Bill	11/8/2021		11/8/2021	45.00	<i>EW</i>
Total Pacific Records Management				45.00	
Pathian Administrators					
Bill	11/8/2021		11/8/2021	187.65	<i>EW</i>
Total Pathian Administrators				187.65	
Robert Buchwalter					
Bill	11/8/2021		11/8/2021	705.00	<i>EW</i>
Total Robert Buchwalter				705.00	

11:14 AM

11/09/21

Waterloo Morada Rural County Fire Protection District
Unpaid Bills by Vendor
All Transactions

Type	Date	Num	Due Date	Open Balance
Terminix International				
Bill	11/8/2021		11/8/2021	105.00
Total Terminix International				105.00
Titus, Clay				
Bill	11/8/2021		11/8/2021	200.00
Total Titus, Clay				200.00
U.S. Bank Corporate Payment System				
Bill	11/8/2021		11/8/2021	3,032.43
Total U.S. Bank Corporate Payment System				3,032.43
Wells Fargo Equipment Finance				
Bill	11/8/2021		11/8/2021	89,468.69
Total Wells Fargo Equipment Finance				89,468.69
WMFF Association				
Bill	11/8/2021		11/8/2021	510.00
Total WMFF Association				510.00
TOTAL				138,891.18

A/P Prior to Board Meeting
 Waterloo Morada Rural County Fire Protection District

8.1

11/9/2021 11:17 AM

Register: Unrestricted-Undesignated:101 · F & M Checking-General

From 10/13/2021 through 11/08/2021

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
10/18/2021		Emergency Reporting	2000 · *Accounts Paya...	VOID: Invoice ...				15,276.66
10/18/2021	7167	Emergency Reporting	2000 · *Accounts Paya...	Invoice 2103137	3,728.80	X		11,547.86
10/19/2021	7168	Akerland Technolog...	2000 · *Accounts Paya...	Invoice 1316 a...	1,190.62			10,357.24
10/19/2021	7169	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	265.63	X		10,091.61
10/19/2021	7170	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	260.61	X		9,831.00
10/19/2021	7171	Comcast	2000 · *Accounts Paya...	815560068045...	165.51	X		9,665.49
10/19/2021	7172	Comcast*	2000 · *Accounts Paya...	815560068080...	149.78	X		9,515.71
10/19/2021	7173	DeLage Landen Fina...	2000 · *Accounts Paya...	Invoice 741537...	43.55			9,472.16
10/19/2021	7174	Hunt & Sons, Inc	2000 · *Accounts Paya...	28393	1,064.03	X		8,408.13
10/19/2021	7175	James Wicke	2000 · *Accounts Paya...	Covid Test Rei...	111.00	X		8,297.13
10/19/2021	7176	Kingsley Bogard LLP	2000 · *Accounts Paya...	Invoice 26598	126.00			8,171.13
10/19/2021	7177	L.N. Curtis & Sons	2000 · *Accounts Paya...	1562	3,897.42	X		4,273.71
10/19/2021	7178	Life-Assist, Inc.	2000 · *Accounts Paya...	Invoice 1141905	34.02	X		4,239.69
10/19/2021	7179	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	605.29	X		3,634.40
10/19/2021	7180	Pacific Records Man...	2000 · *Accounts Paya...	Invoice 1151025	135.30	X		3,499.10
10/19/2021	7181	Pathian Administrators	2000 · *Accounts Paya...	210121	169.74	X		3,329.36
10/19/2021	7182	R & S Erection of St...	2000 · *Accounts Paya...	WATMOR	639.50	X		2,689.86
10/19/2021	7183	Sam Berri's Lodi Hea...	2000 · *Accounts Paya...	Invoice 9171	1,350.00	X		1,339.86
10/19/2021	7184	WMFF Association	2000 · *Accounts Paya...	Coffee Remibu...	119.34	X		1,220.52
10/31/2021			450 · Interest-Checking	Interest		X	0.98	1,221.50
11/02/2021			Unrestricted-Undesign...	Funds Transfer ...			205,271.00	206,492.50
11/04/2021	7185	Brady, Megan	2000 · *Accounts Paya...	Uniform Reimb...	600.00			205,892.50
11/04/2021	7186	Burk, Michael	2000 · *Accounts Paya...	Uniform Reimb...	600.00			205,292.50
11/04/2021	7187	Byous, Scott	2000 · *Accounts Paya...	Uniform Reimb...	663.06			204,629.44
11/04/2021	7188	Castanon, Stephen	2000 · *Accounts Paya...	Uniform Reimb...	69.47			204,559.97
11/04/2021	7189	Cody Rapella	2000 · *Accounts Paya...	Uniform Reimb...	20.47			204,539.50
11/04/2021	7190	Culbertson, Jason	2000 · *Accounts Paya...	Uniform Reimb...	609.13			203,930.37
11/04/2021	7191	Culbertson, Kevin	2000 · *Accounts Paya...	Uniform Reimb...	600.00			203,330.37
11/04/2021	7192	Ellsworth, Rodney	2000 · *Accounts Paya...	Uniform Reimb...	592.38			202,737.99
11/04/2021	7193	Eric Walder	2000 · *Accounts Paya...	Uniform Reimb...	505.00			202,232.99
11/04/2021	7194	Greg Vitz	2000 · *Accounts Paya...	Uniform Reimb...	600.00			201,632.99
11/04/2021	7195	Harnage, Adam	2000 · *Accounts Paya...	Uniform Reimb...	194.63			201,438.36
11/04/2021	7196	James Wicke	2000 · *Accounts Paya...	Uniform Reimb...	663.50			200,774.86
11/04/2021	7197	Kesselman, John *	2000 · *Accounts Paya...	Uniform Reimb...	600.00			200,174.86
11/04/2021	7198	Lebed, Nathaniel	2000 · *Accounts Paya...	Uniform Reimb...	487.77			199,687.09
11/04/2021	7199	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	1,112.05			198,575.04
11/04/2021	7200	Parker, Michael P.	2000 · *Accounts Paya...	Uniform Reimb...	495.80			198,079.24
11/04/2021	7201	Smithhart, Scott	2000 · *Accounts Paya...	Uniform Reimb...	600.00			197,479.24

\$ 23,069.40

A/P PRIOR TO BOARD MEETING 8.1

TOTALS

Bills Paid Prior 0.*
to Meeting 0.*
10/18 - 11/4/21 0.*

3,728.80+
1,190.62+
265.63+
260.61+
165.51+
149.78+
43.55+
1,064.03+
111.00+
126.00+
3,897.42+
34.02+
605.29+
135.30+
169.74+
639.50+
1,350.00+
119.34+
600.00+
600.00+
663.06+
69.47+
20.47+
609.13+
600.00+
592.38+
505.00+
600.00+
194.63+
663.50+
600.00+
487.77+
1,112.05+
495.80+
600.00+

035

23,069.40*

Waterloo Morada Fire District
 6925 E. Foppiano Lane
 Stockton, CA 95212
 Fire Chief Eric Walder
 ypalermo@wmfire.org
 209 931-3107

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$49,422.49		General Expenditures
Total : 49701			\$49,422.49		Unpaid Bills Detail Report
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$23,069.40		General Expenditures
Total: 49701		TOTAL	\$23,069.40		Bills Pd. Prior to Meeting
GRAND TOTAL			\$72,491.89		

Approved: _____

Approved: _____



Waterloo Morada Fire District Monthly Summary Report 2021-2022

Budget Year Left64%Todays Date11/9/21

	EXPENDITURES - General	General Budget Amt	Reserve / Restricted	Total Budget	Balance	% Bal Left of Total Budget
PERSONNEL						
510	SALARIES - REGULAR/A13-15, A2Q	\$ 1,497,507		\$ 1,497,507	\$ 909,761	61%
511	SALARIES - OVERTIME- FLSA-ATO	\$ 243,245		\$ 243,245	\$123,162	51%
515	SALARIES - EXTRA HELP - PART TIME	\$ 42,580		\$ 42,580	\$28,597	67%
SJCO	RETIREMENT - EMPLOYER SHARE	\$ 1,302,511		\$ 1,302,511	\$820,305	63%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,441		\$ 275,441	\$167,647	61%
SJCO	SJCO PAYROLL OTHER EXPENSES	\$ 215,374		\$ 215,374	\$120,904	56%
VEHICLE & EQUIPMENT						
542	FUEL	\$ 38,000		\$ 38,000	\$ 22,292	59%
546	FIREFIGHTING TOOLS/EXTRICATION	\$ 9,952	\$ 35,000	\$ 44,952	\$ 6,089.41	61%
547	RADIOS	\$ 3,535		\$ 3,535	\$ 2,817	80%
549	SCBA	\$ 6,800		\$ 6,800	\$ 6,561	96%
550	HOSE & NOZZLES		\$ 4,300	\$ 4,300	\$ 3,065	71%
552	EQUIPT MAINTENANCE	\$ 5,000		\$ 5,000	\$ 64	1%
553	VEHICLE MAINTENANCE	\$ 15,000	\$ 15,000	\$ 30,000	\$ 19,913	66%
	Repair				\$ -	
	Maintenance				\$ -	
541	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 128,241	\$ 130,914	\$ 259,155	\$ 53,883	21%
554	EQUIPMENT CAPITOL OUTLAY	\$ -			\$ -	
616	CLOTHING - SAFETY	\$ 21,365	\$ 19,299	\$ 40,664	\$ 28,669	71%
BUILDINGS & GROUNDS						
561	BUILDING MAINTENANCE	\$ 8,000		\$ 8,000	\$3,427	43%
562	REPAIR OFFICE/LIVING QUARTERS	\$ 5,000		\$ 5,000	\$2,500	50%
564	OFFICE FURNITURE	\$ 2,800		\$ 2,800	\$2,580	92%
569	BUILDING & GROUND CONTINGENCIES	\$ -			\$0	
570	STATION / PROPERTY CAPITOL OUTLAY	\$ 180,000	\$ 112,000	\$ 292,000	\$ 236,767.85	81%
SUPPLIES						
601	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 2,000	100%
602	COMPUTER EQUIPMENT	\$ 5,000		\$ 5,000	\$ 3,434	69%
603	ANNUAL SERVICE CONTRACTS	\$ 20,224		\$ 20,224	\$ 15,314	76%
606	OFFICE SUPPLIES	\$ 5,000		\$ 5,000	\$ 4,162	83%
607	POSTAGE	\$ 1,315		\$ 1,315	\$ 1,100	
608	STATION SUPPLIES-CLEAN/MAINT	\$ 5,000		\$ 5,000	\$ 3,233	65%
618	MEDICAL SUPPLIES/EQUIPMENT	\$ 7,200		\$ 7,200	\$ 4,065	56%
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 45,935		\$ 45,935	\$ 32,024	70%
633	FOOD / WATER	\$ 8,379		\$ 8,379	\$ 3,862	46%
635	FIREFIGHTING FOAM	\$ 1,200		\$ 1,200	\$ 1,200	100%
636	SUPPLIES - CONTINGENCIES	\$ 1,200		\$ 1,200	\$ 1,200	100%
SERVICES						
657	DISPATCHING	\$ 78,000		\$ 78,000	\$ 53,048	68%
658	COMPUTER SUPPORT	\$ 3,780		\$ 3,780	\$ 1,958	52%
665	PHYSICAL EXAMS/EMT RECERT	\$ 7,730		\$ 7,730	\$ 7,032	91%
670	FIRE PREVENTION/PUBLIC EDUCATION		\$ 8,700	\$ 8,700	\$ 3,777	43%
675	EMPLOYEE TRAINING	\$ 16,845	\$ 8,533	\$ 25,378	\$ 22,394	88%
679-1	MEMBERSHIP & CONFERENCES	\$ 14,710		\$ 14,710	\$ 11,523	78%
690	SERVICE CONTINGENCY	\$ 1,150		\$ 1,150	\$ 1,150	100%



Waterloo Morada Fire District Monthly Summary Report 2021-2022

652-56	OUTSIDE SERVICES	\$ 117,597		\$ 117,597	\$74,242	63%
676-80	PROFESSIONAL SERVICES	\$ 40,300	\$ 11,000	\$ 51,300	\$ 48,597	95%
		\$ 4,382,917	\$ 344,746	\$ 4,727,663	\$ 2,854,316	60%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ (632,218)	\$ (1,413,526)	\$ 781,308
101	Operating Funds - F&M Checking	\$ 9,953	\$ 131,080	\$ (121,127)
103	Operating Reserves / SJ County	\$ 992	\$ 2,964.48	\$ (1,972)
106	Operating Reserves/F&M Bank	\$ 944,703	\$ 723,542	\$ 221,161
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 726,507	

Long Term Liability	Beg Bal	Liability Paid	Balance
11/9/2021 SICERA Sick Leave Bank	\$ 230,000	\$ 24,548	\$ 205,452
Station 2 Property	\$ 536,250	\$ 58,449	\$ 477,801
2018 Type 1 (Hi-Tech)	\$ 626,281	\$ 447,343	\$ 178,938
2018 Type 3 (BME)	\$ 377,170	\$ 215,526	\$ 161,644
2020 Type 1 (E-2)	\$ 648,978	\$ 115,803	\$ 533,175

Final Budget Status	Budget Amt	Balance	% Bal Left
11/9/2021 Current Status of Budget	\$ 4,678,939		
Estimated Restricted Revenue of Budget	\$ 388,700		
Total Budget	\$ 5,067,639	\$2,854,316	56%
SJC Capital Outlay	\$ 53,000		

Revenue Status	Budget Amt	Reserve Amt.	Balance	% Bal
11/9/2021 Revenues Received	\$ 0			0%
GRANT				
Interest -Operating Reserve F&M			\$ 144	
Property Tax Secured - SB813	\$ 37,142		\$ 22,779	
Property Tax Unsec-SB813	\$ 969			
Property Tax Current Secured	\$ 1,869,600		\$ 8,451	
Property Tax Current Unsecured	\$ 88,427		\$ 1,148	
Property Tax Unsecured-Prior	\$ 1		\$ 1,517	
SB813 Supplemental	\$ 56		\$ 164	
Special Assessments 1986	\$ 806,402		\$ 1,433	
Special Assessments -Measure N	\$ 1,499,689		\$ 1,327	
Interest-Checking			\$ 4.11	
Interest SJ Capitol Outlay			\$ 44.00	
Interest SJ General Fund Acct.			\$ 376.00	
ST-Homeowners Property Tax	\$ 12,750			
Fees for Service (Inspection-Permits)		\$ 30,000	\$ 30,098.25	
Impact Mitigation		\$ 2,700	\$ 2,242.59	
Fire Recovery		\$ 6,000	\$ 2,018.06	
Outlawed Warrants/Miscellaneous				
Rebates,Refunds / Fuel Tax Refund			\$ 11,858.48	
Cost Reimbursement-Workers Comp				
OES Reimbursement	\$ 348,421.38	\$ 350,000		
Employee Union /Assn Dues Reimbursed	\$ 15,482			
Total Income	\$ 4,678,939	\$ 388,700	\$ 83,606	\$0.00

NOVEMBER 10, 2021



DRAFT ANNUAL MEASURE N REPORT FY-2020/21

WATERLOO MORADA FIRE DISTRICT

PRESENTED BY: BOARD OF DIRECTORS

PREPARED BY: ERIC WALDER

FIRE CHIEF

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DRAFT ANNUAL MEASURE N REPORT FY-2020/21

This report is the result of Waterloo Morada Rural County Fire Protection District Resolution 19-01

“A RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, TO BE HELD IN THE WATERLOO-MORADA RURAL COUNTY FIRE PROTECTION DISTRICT ON MAY 7, 2019.

In Section 9 of the Resolution it states; “In accordance with Government Code Section 50075.1 et seq., the District’s Fire Chief, as the chief fiscal officer of the District, shall file a report with the Board at least once a year, no later than January 1 of each year. The annual report shall contain both of the following: (a) the amount of funds collected and expended; and (b) the status of any project required or authorized to be funded with the proceeds of the special tax in accordance with this Section.”

It should be noted that this required report was completed before the Districts FY-2020/21 Annual Audit. These figures are budgeted numbers and numbers received from San Joaquin County Reports that will be used by the Districts Auditor to complete the Districts annual audit.

OBJECTIVE

Conduct an evaluation of funds collected and expended relating to Measure N.

DESIRED OUTCOME

Create a document that transmits the information gathered in an effective manner so that all stakeholders of the District will have a sound understanding of the facts presented. It should be comprehensive and inclusive identifying the areas of revenues and expenditures presenting to the policy makers. It is the intent of this document to be transparent in our fiscal obligations to the community.

PROCESS

REPORT DETAILS

Report timeline is between July 1, 2020 and June 30, 2021

- Identify and confirm revenues collected in property tax by San Joaquin County Assessor
- Evaluate expenditures and record keeping
- Present to the Board of Directors for approval
- Publish a document and make it available to the public.

ITEMS TO BE ADDRESSED

Revenues Generated from Assessment

- Pre Measure N debt (Paid off in 2019 with Measure N Funds)
- Budget Deficit
- Staffing
- Apparatus
- Reopen Fire Station 2

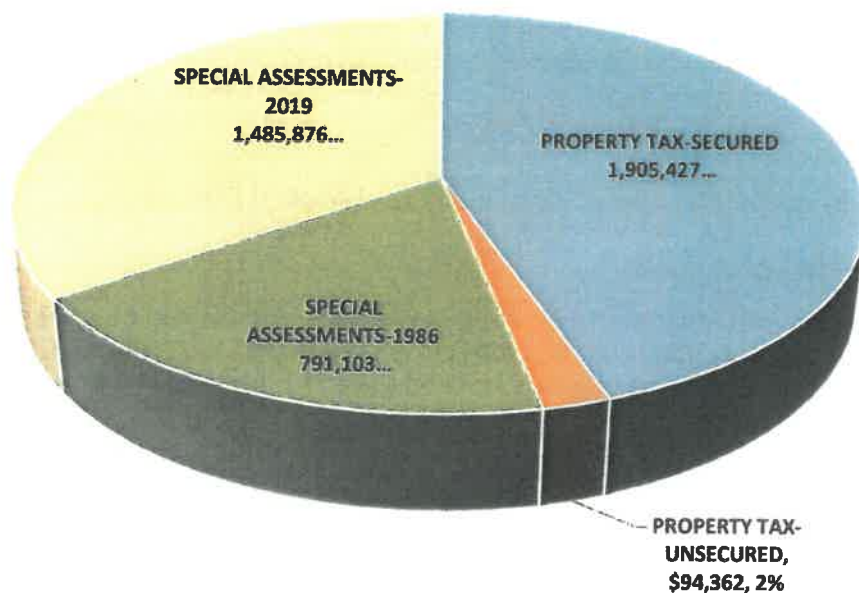
REVENUES GENERATED

The District, uses the San Joaquin County Tax Assessors office to collect our revenues.

- Measure N Revenues collected in 2020/21 fiscal year \$1,485,876
 - December allotment of assessed funds is 53% (\$787,514)
 - April allotment of assessed funds is 47% (\$698,362)

The Assessor's office charges a tax administration fee of 1% to provide this service.

WMFD 2020/21 Revenue Sources



BUDGET DEFICIT

The Waterloo Morada Fire District had made drastic reductions to expenses in the past and could no longer sustain those cuts. Therefore the operating deficit was included in the needs assessment of Measure N.

The operating expenses surpassed the revenues in the amount of \$225,593 as of June 30, 2020.

Measure N funds are being used to address the deficit.

STAFFING

The District added three Firefighter positions utilizing Measure N funds. This allows the District to staff the engine at Station 1 with 3 personnel, staffing at Station 1 can be reduced to 2 personnel minimum. Engine

2 located at station 2 is staffed with two personnel 24/7. Additionally, the District has a Battalion Chief on Duty 24/7 to provide supervision on a routine basis and command and control during emergencies.

Total cost for three Firefighters Salary and Benefits - \$358,565

New hire costs - \$21,469

APPARATUS

APPARATUS LOAN PAYMENTS

The District was in critical need of replacing outdated apparatus and purchased 2 units one Wildland Engine in 2016 and one Fire Engine in 2017.



The District utilizes measure N funds to pay for the debt service on both these fire engines which totals \$143,350. The new engine for Station 2 was ordered when Measure N was passed in 2019 and during the 2019-20 budget year the District used measure N funds to begin to equip the apparatus at a cost of \$21,806. This new engine's debt service will be accounted for in next year's Measure N report.

APPARATUS REPLACEMENT PROGRAM

The District earmarked during this budget year \$155,387 to fund the apparatus replacement program.

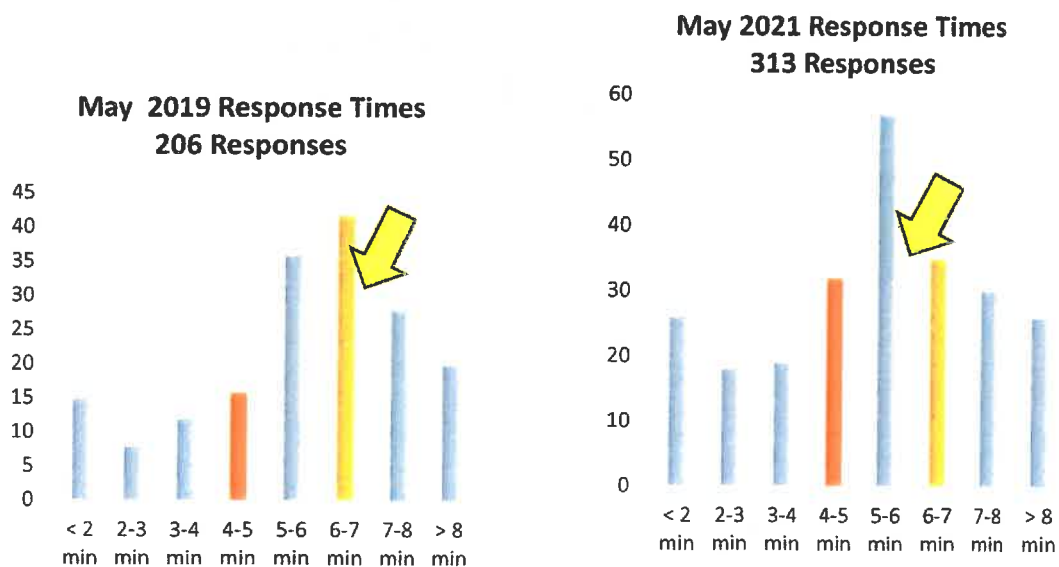
CAPITAL IMPORVEMENTS

REOPEN FIRE STATION 2

\$544,847 of this fiscal year's Measure N funds have been used to purchase and operate the property that serves as Station 2 at 4946 E Eight Mile Road. This is a rural residential 4 bedroom home on 7 acres that is being used as a firefighter residence.



The site is perfect for the planned station expansion that includes a training ground, 2 bay apparatus room, office area, shop, and bathroom. The station is a work in progress and will be developed over the next few budget years as the Districts funding allows. This location has already provided an increase in service to our citizens with the average response time of 5 minutes 36 seconds in May 2021 compared to an average response time of 6 minutes 41 seconds in May of 2019. As you can see in the graphs below, although the Districts responses have increased our response times have decreased with a noticeable decrease in response times as noted in the below graphs.



REMODEL FIRE STATION 1



Fire Station 1 on Foppiano Lane was originally built in 1947. It has had several remodels and additions to it to bring it to where it is today. The station is in need of updating in the firefighter living quarters. With Covid -19 and other factors driving the need to change the current open dorm room into individual rooms for our firefighters. Currently the station houses the on duty crew of four including the Districts Battalion Chief. In addition to the on duty crew the Districts administrative offices are located at this station which includes the Administrative Secretary and the Fire Chief.

No Measure N funds have been expended during this reporting period on Station 1 projects. Plans to remodel the crews quarters are in the works and budgeted in the 2021/22 budget.

SUMMARY

The Waterloo Morada Fire District has served the residents of the district since 1947. Responsible for the protection of life and property within the District, WMFD responds to emergencies of all types including but not limited to all fires, emergency medical calls, vehicle accidents, flooding and hazardous material incidents. The District is active in the community and takes public education and prevention seriously interacting with our community at every opportunity. Measure N funding is critical to the ongoing effectiveness of District operations.

This document meets and exceeds the reporting requirements required under Government Code Section 50075.1 et seq., pertaining to the Districts Measure N special tax.

ATTACHMENT A

Expenditures related to Measure N Funds

Category	Item	Expense
Deficit	Operating Deficit	\$225,593
3 -Firefighters	Salary, Benefits, On Boarding	\$380,034
Apparatus	Payments/Equip/Replacement	\$320,543
Station 2	Purchase/Construction/Payment/Utilities/Remodel	\$544,847
San Joaquin County	Direct Assessment Charge	\$14,859

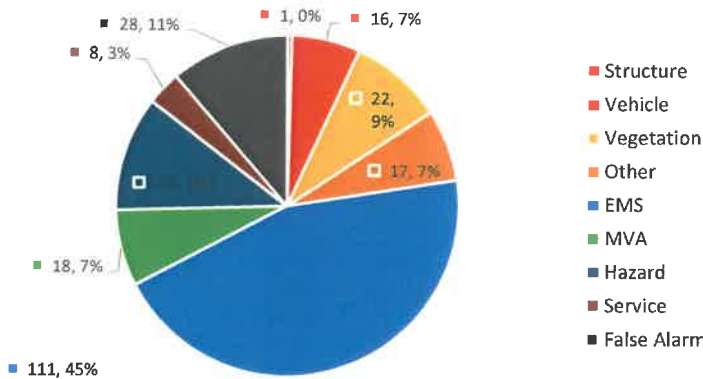


WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

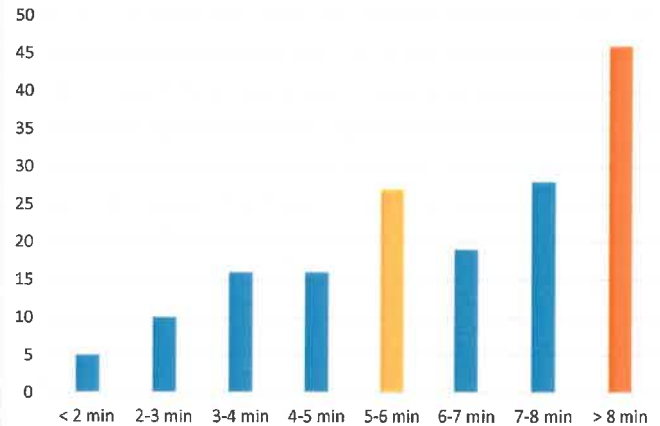
October
2021

EMERGENCY OPERATIONS

Type of Calls



Response Times



Incidents	Month	YTD
	248	2470

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	97	6:58	39%
2	70	5:27	28%

Non-Emergency	This Month	YTD
Amount of Responses	38	551

Response by Unit

4122	E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	Total
41	100	125	18	0	1	39	2	326

Stacked Calls	This Month	YTD
Incidents	71	584
Percentage	29%	24%

Prevention	Month	YTD
Business Inspections	19	77
Fire Permits Issued	34	190
Public Education	5	9
Children	10	110
Adults	200	300

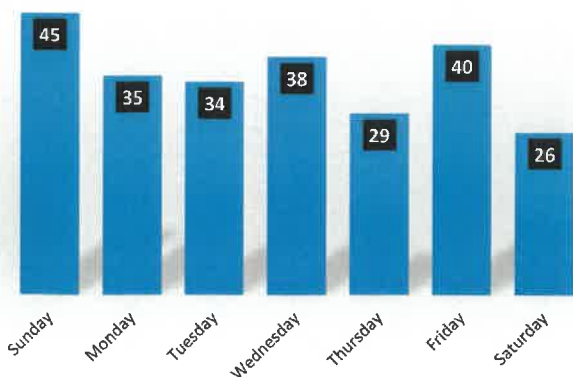
Dollar Loss	Monthly	YTD
Property	\$ 53,500	\$ 629,150
Contents	\$ -	\$ 203,920

Training	Month	YTD
	224	3786

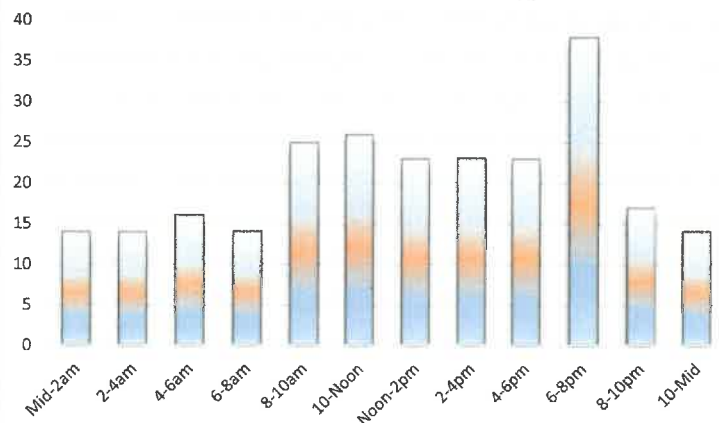
Response by Shift	Count
A	74
B	78
C	96

Aid Given/Received	This Month	YTD	Homeless Related
Given	18	287	Month 44
Received	14	168	YTD 584
			24%

Incidents by Day of Week



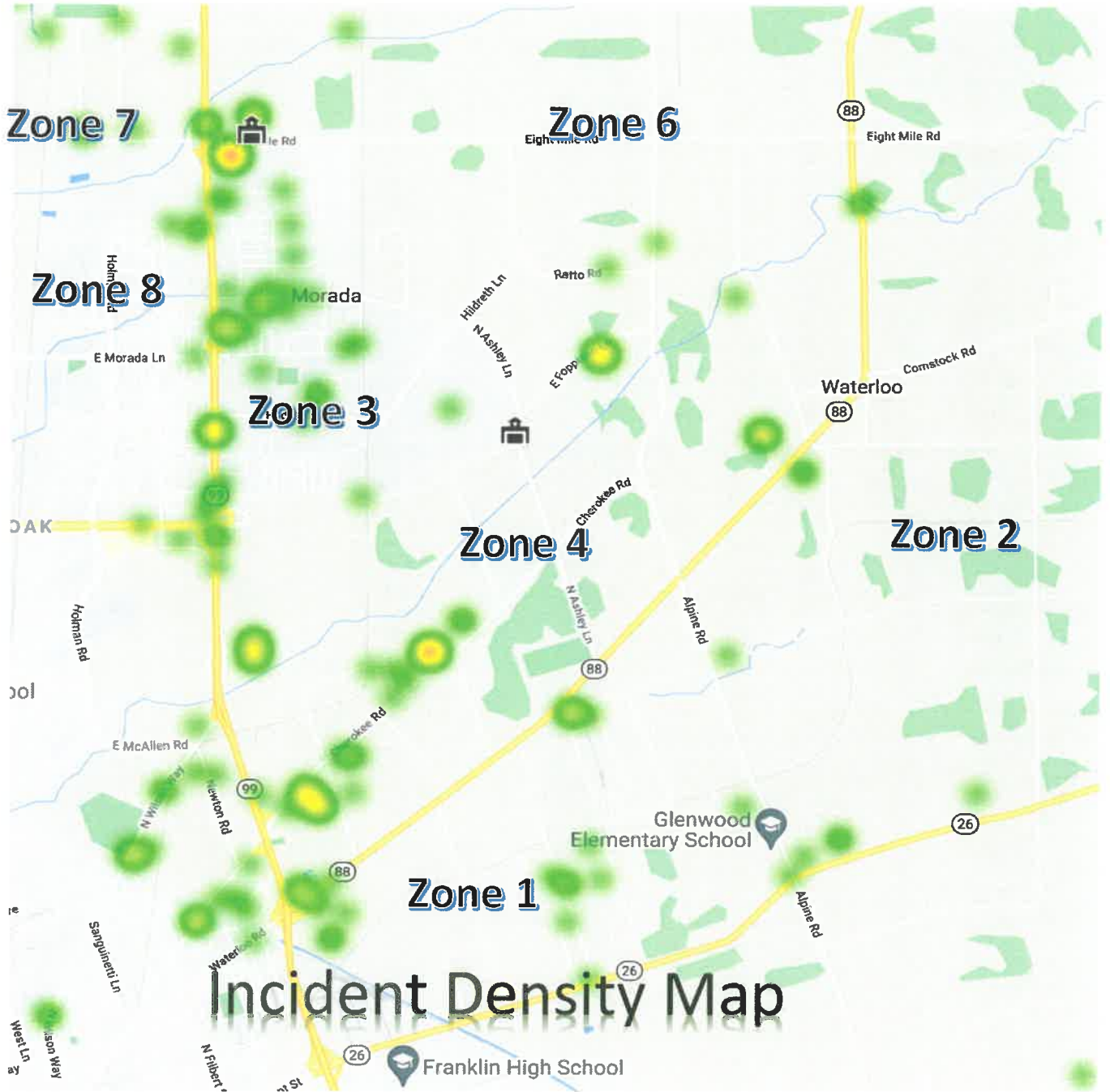
Incidents by Time of Day





WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

October
2021



Incident Density Map

Zone 1	20
Zone 2	17
Zone 3	48
Zone 4	78
Zone 6	26
Zone 7	18
Zone 8	0

Data collected during calendar year

Our Community... Our Priority