

Waterloo Morada Fire District

Wednesday, May 7th, 2025

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 Notice of Public Hearing, 9:00 AM, on May 13, 2025, SJ Board of Supervisors.
7. **Approval of Minutes:**
 - A. Regular Board Meeting of April 2nd, 2025.
8. **Financial Reports:**

A. Unpaid Bills Detail Report and Requisition #11	Approval
B. Monthly Summary Report	Review
9. **Old Business:**

A. LAFCO/MSR	
B. Station 2 Training Gound	Discussion
C. Station 2 Training Room	Discussion
10. **New Business:**

A. Chief 15-1 Vehicle Accident Report	Discussion
B. ISO Rating Update	Discussion
C. CARE Homelessness Pilot Program	Discussion
11. **Reports:**
 - A. Member Reports:
 - B. Chief Report:
 - C. Finance Committee
12. **Closed Session:**

Public Comment on Closed Session
13. **Report from Closed Session:**

14. Future Agenda Items/Meetings

A. Directors Open Discussion

15. Adjournment: