Waterloo Morada Fire District

Wednesday, December 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:**
7. **Approval of Minutes:**
   - 7.1 Regular Board Meeting of November 4th,2026 — Approval
   - 7.2 Special Board Meeting of November 23rd,2026 — Approval
8. **Financial Reports:**
   - 8.1 Unpaid Bills Detail Report and Requisition #6 — 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 — Discussion/Action
   - 9.4 MSR-Joint Ad-Hoc Committee - Report Out — Discussion/Action
   - 9.5 SCI Consulting Group Special Tax Measure Renewal/Revision — Discussion/Action
10. **New Business:**
    - 10.1 Measure N Annual Report — Discussion/Action
11. **Reports:**
    - 11.1 Member Reports:
    - 11.2 Chief Report:
12. **Closed Session:**
    - 12.1 A "Closed" or "Executive" Session of the Fire District Board may be held as required For items as follows: personnel matters; labor negotiations; security matters; providing Instructions for real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held at the Fire Station at 6925 E. Foppiano Lane, and any announcements or discussion will be held at the same location following Closed Session, Reference California Government Section 54956.9 (d)
      A. Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9 of Government Code: one potential case.

13. Future Agenda Items/Meetings:

14. Adjournment: