

Waterloo Morada Fire District

Wednesday, October 7th, 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. Closed Session: Conference with Legal Counsel - Exposure to Litigation (Govt Code section 54956.9(d)(2) (one case)

- 5. 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

6. Late Agenda Items:

7. Correspondence:

- 7.1 SJCCD PA-2600295 (Z)

8. Approval of Minutes:

- 8.1 Regular Board Meeting of September 2nd, 2026

Approval

9. Financial Reports:

- 9.1 Unpaid Bills Detail Report and Requisition #4

Approval

- 9.2 Monthly Summary Report

Review

10. Old Business:

- 10.1 Station 2 Training Gound

Discussion

- 10.2 Station 2 Training Room

Discussion

- 10.3 Bear Creek South Project – Annexation Agreement Revision

Discussion/Action

- 10.4 MSR-Joint Ad-Hoc Committee - Report Out

Discussion/Action

- 10.5 Master Tax Sharing Agreement

Discussion

- 10.6 SCI Consulting Group- Engagement Letter for Special Tax Feasibility Analysis, Election Services, and Related Professional Services.

Approval/Action

11. New Business:

- 11.1 Monthly Board Meeting Schedule Change

Discussion

12. Reports:

- 12.1 Member Reports:

- 12.2 Chief Report:

- 12.3 Finance Committee

13. Future Agenda Items/Meetings

- 13.1 Directors Open Discussion

14. Adjournment: