

Waterloo Morada Fire District

Wednesday, July 1st, 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:

- 6.1 SJCCD Application – PA-2600041 (Z)
- 6.2 SJCCD Application – PA-2600095 (A)
- 6.3 SJCCD Application – PA-2600129 (Z)
- 6.4 Email from French Camp / Mountain House, Fire Chief Marty Cornilsen.

7. Approval of Minutes:

- 7.1 Regular Board Meeting of June 3rd, 2026, Approval

8. Financial Reports:

- 8.1 Unpaid Bills Detail Report and Requisition #1 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 – Annexation Update Discussion
- 9.4 MSR-Joint Ad-Hoc Committee - Report Out Discussion/Action
- 9.5 County of San Joaquin & City of Stockton Master Property Tax Allocation upon Annexation Agreement A-26 Discussion/Action
- 9.6 Additional District Council Representation Discussion/Action

10. New Business:

- 10.1 Statement of Economic Interest Form 700 2025-2026 Review
- 10.2 SCI Consulting – Measure N Discussion/Action
- 10.3 Memorandum of Understanding Local 1243 Approval
- 10.4 Administrative Secretary/Assistant Employee Contract Approval

11. Reports:

- 11.1 Member Reports:
- 11.2 Chief Report:

11.3 Finance Committee:

12. Closed Session:

Public Comment on Closed Session:

13. Report from Closed Session:

14. Future Agenda Items/Meetings

14.1 Directors Open Discussion

15. Adjournment: