



*Yolanda*

# WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 10, 2020 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

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:
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. None
7. APPROVAL OF MINUTES:
  - 7.1. Regular Meeting of May 13, 2020
8. FINANCIAL REPORTS:
  - 8.1. Unpaid Bills by Vendor and Requisition # 12 Approval
  - 8.2. Monthly Summary Report – Review
9. OLD BUSINESS:
  - 9.1. Adoption of 2020-21 Preliminary Budget
  - 9.2. Adoption of Resolution 20-05 – Expenditure Limits
  - 9.3. Station 2 Escrow – Land Use Contingency
  - 9.4. New Station 2 – Update – Henry
  - 9.5. COVID-19 – Update
10. NEW BUSINESS:
  - 10.1. Construction Project Civil Engineer Process - Henry
11. REPORTS:
  - 11.1. Member Reports:
  - 11.2. Chief Report
  - 11.3. Finance Committee:

*Our Community...Our Priority*

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

11.4. Strategic Plan Committee: (Board President Clay Titus, Marc Youngblood)

12. CLOSED SESSION:

12.1. None

**Closed Session:** 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 to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in 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 94957.0

REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54957.7(b)

13 FUTURE AGENDA ITEMS/MEETINGS

14.1 Directors Open Discussion

15 ADJOURNMENT:



**APPLICATION REFERRAL:  
Public Hearing**

Project Planner: John Funderburg Phone: (209) 468-3160 FAX: (209) 468-3163 Email: jfunderburg@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2000085 (TA)**

**PROPERTY OWNER:** San Joaquin County  
1810 East Hazleton Avenue  
Stockton, CA 95205  
**APPLICANT:** Same

**PROJECT DESCRIPTION:** A Development Title Text Amendment to extend the expiration date of planning, subdivision, building, and development project entitlements and permits to mitigate impacts from the COVID-19 Public Health Emergency declared by the State and local Public Health Officer and resulting economic downturn. The Development Title Text Amendment will extend approved planning entitlements Use Permits, Major Subdivisions, Site Approvals, Minor Subdivision, Deviations, Lot Line Adjustments, Improvement Plans, and building permits that will expire (the effective date of this amendment) between July 21, 2020 and July 21, 2021, through and including the fixed date of July 22, 2022. The Text Amendment would also extend tentative maps that will expire between July 21, 2020 and July 21, 2021 an additional six (6) years upon application pursuant to Government Code Section 66452.6 and Development Title Section 9-881.4(b)(1).

**PROJECT LOCATION:** The project site is countywide. (Supervisory District: Countywide)

**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. A project is not subject to CEQA if it can be seen with certainty that there is no possibility that the project may have a significant impact on the environment. This is a Text Amendment to mitigate economic and project development impacts to planning approvals and building permits as a result of the declared COVID-19 emergency and resulting economic downturn. The Text Amendment will not alter any approved conditions of approval.

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 15, 2020. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

**NOTE TO REVIEW AGENCIES:** In order to be notified of the San Joaquin County Planning Commission hearing date for this project, please contact the above noted Project Planner to be placed on the notification list. (Public agencies with recommendations and/or comments on the proposed project and/or environmental determination will automatically be placed on the notification list.)

**AGENCY REFERRALS MAILED ON:** June 2, 2020

- TO:**
- |  |                                     |                               |
|--|-------------------------------------|-------------------------------|
| SJC Agricultural Commissioner                      | SJC Public Works                    | All Sewer Services            |
| SJC Assessor                                       | SJC Sheriff Communications Director | All Telephone Services        |
| SJC Board of Supervisors                           | All Cities                          | All Airports                  |
| SJC Building Division / Plan Check                 | All School Districts                | Builders Exchange             |
| SJC Code Enforcement                               | All Fire Districts                  | Building Industry Association |
| SJC County Administrator's Office                  | Air Pollution Control District      | Farm Bureau                   |
| SJC County Counsel                                 | San Joaquin Council of Governments  | Haley Flying Service          |
| SJC Mosquito Abatement                             | Caltrans – District 10              | Precissi Flying Service       |
| SJC Environmental Health                           | CA Highway Patrol                   | Sierra Club                   |
| SJC Fire Prevention Bureau                         | CA Fish & Wildlife Region: 2 & 3    |                               |
| SJC General Services                               | PG&E                                |                               |
| SJC Employment and Economic Development Department |                                     |                               |





**SAN JOAQUIN COUNTY**  
— COUNTY —  
*Greatness grows here.*

# Community Development Department

Planning · Building · Neighborhood Preservation

## APPLICATION REFERRAL: Early Consultation Public Hearing

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

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2000077 (SP)**

**PROPERTY OWNER:** LBJ2, LLC  
c/o Jim Nysten  
3439 Brookside Road, Suite 104  
Stockton, CA 95219-1754

**APPLICANT:** XTRA Lease, LLC  
Attn: John Mueller  
7911 Forsyth Boulevard, Suite 800  
St. Louis, MO 63105

**PROJECT DESCRIPTION:** A Specific Plan application to amend the Wilcox Road Specific Plan which was originally adopted in 1977. The amendment will remove the section of Wilcox Road (undeveloped) beginning on the south side of Cherokee Road and continuing south for approximately 1,800 feet (ending at the terminus of the developed portion Wilcox Road off of State Route 88 [Waterloo Road]). In addition, the amendment will remove a 500 foot section of Ad Art Road (undeveloped) off of Wilcox Road as shown on the site plan. This Specific Plan application is being processed concurrently with the previously referred Site Approval application PA-1900286 for the lease and sale of truck semi-trailers.

The Property is zoned C-G (General Commercial) and the General Plan designation is C/G (General Commercial).

**PROJECT LOCATION:** The project site is located on the south side of Cherokee Road, 1,200 feet east of State Route 99, to the north terminus of Wilcox Road off of State Route 88, East of Stockton. (APN/Address: 087-100-72/4124 East Cherokee Road, Stockton) (Supervisorial District: 4)

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 25, 2020. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

**AGENCY REFERRALS MAILED ON:** May 15, 2020

<b>TO:</b>		
SJC Board of Supervisors	City of Stockton	PG&E, AT&T
SJC Building Division / Plan Check	Linden Unified School District	County Service Area 15
SJC Environmental Health	Waterloo-Morada Fire District	Federal Emergency Management Agency
SJC Fire Prevention Bureau	Caltrans – District 10	US Fish & Wildlife
SJC Public Works	Stockton East Water District	Buena Vista Rancheria
SJC Sheriff Communications Director		



**SPECIAL PUBLIC HEARING  
AGENDA**

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

**Thursday, June 18, 2020**  
**SPECIAL TIME: 6 p.m.**

**SPECIAL MEETING INFORMATION:**

The meeting chambers will be open to the public and additionally allow participation via teleconference. All votes will be conducted by roll call vote. For persons in meeting chambers, please note the following: social distancing shall be maintained, no more than 56 people will be allowed in meeting chambers at one time, and facial coverings are recommended. Persons participating via teleconference may listen to the meeting by using the following options:

**WATCH:**

Live stream the Planning Commission meetings at:

[https://www.youtube.com/channel/UCw9ExATz2VnZjbntMMA\\_Anw](https://www.youtube.com/channel/UCw9ExATz2VnZjbntMMA_Anw)

**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 meeting by calling (209) 468-0750 (please mute phone after call in).

**Note:** This number does not allow for public participation.

**PUBLIC COMMENT:**

Public comments can be provided in person, via teleconference, or by emailing [precords@sjgov.org](mailto:precords@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 meeting, please contact the Community Development Department at (209) 468-3121 at least 48 hours prior to the start of the meeting.



**WATERLOO MORADA FIRE DISTRICT**

**Board of Directors**

**May 13, 2020 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, Marc Youngblood, John Baker and Ralph Lucchetti

**Board Member Absent:** Ryan Haggerty

**Also Present are:** Chief Henry, Yolanda Palermo and BC Byous

**Present on Teleconference:** BC Harper, Engineer Munro

**2. Pledge of Allegiance:** John Baker

**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)**

San Joaquin County – Community Development Dept. Application Referral item 6.1, 6.2 and 6.3

**6. Correspondence**

6.1 SJCCD - PA 2000066(UP) Waterloo Morada Rural County Fire - new fire station located at 4946 E. Eight Mile Rd.

6.2 SJCCD – PA-2000004 (TA) –Title Text Amendment revise Chapter 9-1080 Agricultural Mitigation

6.3 SJCCD – PA2000072 (SA,Pre-app) Site Approval N. Wilson Way and E. McAllen Rd.

**7. Approval of Minutes**

7.1 Regular Board Meeting / Teleconference on April 8, 2020

Motion to approve minutes by Ralph Lucchetti

Second: John Baker

Vote: Unanimous

Absent: Ryan Haggerty

**8. Financial Reports**

8.1 Unpaid Bills Requisition #11 \$68,665.67

Motion to approve: Marc Youngblood

Second: Ralph Lucchetti

Vote: Unanimous

Absent: Ryan Haggerty

**9. Old Business**

9.1 New Station 2 – Update Titus/Baker

- Rental of trench plates for driveway protection
- Road Base for Asphalt / Grading
- Back lot was baled for Hay

May 13, 2020 Board Meeting

*Board Member Ryan Haggerty present at 8:37 pm*

**10. New Business**

10.1 COVID-19 Update

- 638 confirmed cases
- 31 deaths
- 504 recovered

10.2 Preliminary Budget for 2020/2021 for Board review.

10.3 Estimate to Close presented by administration

- Surplus of \$180,000 by end of FY 2019/2020  
Funds will be transferred to Operating Reserve, per Board Policy.

10.4 Staff Report-Seasonal Firefighter

Motion made by Ryan Haggerty to approve hiring a Seasonal Firefighter, not to exceed 5 months @ \$12.00 per hour.

Second: John Baker

Vote: Unanimous

**11. Reports**

11.1 Member Reports:

11.2 Chief Report: Monthly Incident Report for April- Total Calls 163,

- Homeless related calls for the month was 34
- District continues to see increase of homeless calls, YTD increase is 18 %.

**12. Closed Session: 9:35pm**

12.1 Pursuant to Government Code Section 54957.8 Labor Negotiations-Administrative Secretary

**Open: 9:46 pm**

Report from Close Session

Motion was made by John Baker to approve 4 year Contract with Administrative Secretary, at 3, 2, 2 and 2 retro from 2/7/2020.

Second: Marc Youngblood

Vote: Unanimous

Meeting Adjourned at: 9:52 pm

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John Baker

Waterloo Morada Fire District

1:43 PM  
06/10/20

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

Type	Date	Num	Due Date	Open Balance
<b>Akerland Technology Solutions</b>				
Bill	6/8/2020		6/10/2020	249.95 <i>SDA</i>
Total Akerland Technology Solutions				249.95
<b>Alhambra</b>				
Bill	6/8/2020		6/10/2020	259.54 <i>SDA</i>
Total Alhambra				259.54
<b>AT&amp;T Regular</b>				
Bill	6/8/2020		6/10/2020	98.39 <i>SDA</i>
Total AT&T Regular				98.39
<b>California Choice</b>				
Bill	6/8/2020		6/10/2020	16,666.50 <i>SDA</i>
Total California Choice				16,666.50
<b>California Waste Recovery Systems</b>				
Bill	5/31/2020		6/10/2020	688.05 <i>SDA</i>
Total California Waste Recovery Systems				688.05
<b>Cooks Communications</b>				
Bill	6/8/2020		6/10/2020	720.92 <i>SDA</i>
Total Cooks Communications				720.92
<b>CSV CPA</b>				
Bill	6/10/2020		6/10/2020	11,450.00 <i>SDA</i>
Total CSV CPA				11,450.00
<b>Delta Dental Client Services</b>				
Bill	6/8/2020		6/10/2020	2,353.40 <i>SDA</i>
Total Delta Dental Client Services				2,353.40
<b>Delta Industrial Solutions</b>				
Bill	6/8/2020		6/10/2020	388.65 <i>SDA</i>
Total Delta Industrial Solutions				388.65
<b>Firefighters of San Joaquin / Local 1243</b>				
Bill	6/8/2020		6/10/2020	1,038.60 <i>SDA</i>
Total Firefighters of San Joaquin / Local 1243				1,038.60
<b>Flyers</b>				
Bill	6/8/2020		6/10/2020	639.40 <i>SDA</i>
Total Flyers				639.40
<b>Interstate Truck Center</b>				
Bill	6/8/2020		6/10/2020	2,271.04 <i>SDA</i>
Total Interstate Truck Center				2,271.04
<b>Joint Radio User Group</b>				
Bill	6/8/2020		6/10/2020	4,409.17 <i>SDA</i>
Total Joint Radio User Group				4,409.17
<b>L.N. Curtis &amp; Sons</b>				
Bill	6/9/2020		6/10/2020	1,631.85 <i>SDA</i>
Total L.N. Curtis & Sons				1,631.85
<b>Life-Assist, Inc.</b>				
Bill	6/8/2020		6/10/2020	626.66 <i>SDA</i>
Total Life-Assist, Inc.				626.66
<b>Mission Linen Supply</b>				
Bill	6/8/2020		6/10/2020	116.74 <i>SDA</i>
Total Mission Linen Supply				116.74
<b>O'Reillys Auto Parts</b>				
Bill	6/8/2020		6/10/2020	313.79 <i>SDA</i>
Total O'Reillys Auto Parts				313.79



**Bills Paid Prior to Board Meeting.**  
 Waterloo Morada Rural County Fire Protection District

8.1

6/9/2020 2:40 PM

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

From 05/13/2020 through 06/08/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/13/2020	6372	Harper, Jason	2000 · *Accounts Paya...	EMT Recert	150.37	X		69,326.54
05/18/2020	6373	Parker, Michael P.	2000 · *Accounts Paya...	UNIFORM RE...	477.10	X		68,849.44
05/18/2020	6374	AT&T - CALNET 3	2000 · *Accounts Paya...	9391062550	105.13	X		68,744.31
05/18/2020	6375	Comcast	2000 · *Accounts Paya...	815560068045...	149.78	X		68,594.53
05/18/2020	6376	Culbertson, Kevin	2000 · *Accounts Paya...	Reimbursement...	150.37	X		68,444.16
05/18/2020	6377	Hi-Tech Emergency ...	2000 · *Accounts Paya...	10605	2,389.61	X		66,054.55
05/18/2020	6378	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	284.20	X		65,770.35
05/18/2020	6379	Pathian Administrators	2000 · *Accounts Paya...	210121	214.94	X		65,555.41
05/20/2020	6383	Ellsworth, Rodney	2000 · *Accounts Paya...	Uniform Reimb...	181.77	X		65,373.64
05/21/2020	6381	Culbertson, Kevin	2000 · *Accounts Paya...	Uniform Reimb...	175.20	X		65,198.44
05/21/2020	6382	Lebed, Nathaniel	2000 · *Accounts Paya...	Uniform Reimb...	470.89	X		64,727.55
05/25/2020	6380	Culbertson, Kevin	2000 · *Accounts Paya...	Uniform Reimb...	264.57	X		64,462.98
05/27/2020	6384	California Fire Chief...	2000 · *Accounts Paya...	Membership R...	640.00			63,822.98
05/27/2020	6385	Culbertson, Jason	2000 · *Accounts Paya...	Uniforms	275.94			63,547.04
05/27/2020	6386	Jergen's Inc.	2000 · *Accounts Paya...	Invoice 58978 ...	349.71			63,197.33
05/27/2020	6387	Kesselman, John *	2000 · *Accounts Paya...	DOT Physical ...	675.00			62,522.33
05/27/2020	6388	Phil and Paul's Plum...	2000 · *Accounts Paya...	Invoice 5830	127.00			62,395.33
05/27/2020	6389	Trench Plate Rental ...	2000 · *Accounts Paya...	Invoice 169059...	10.10			62,385.23
05/27/2020	6390	W.H. Breshears, Inc	2000 · *Accounts Paya...	60405	607.12			61,778.11
05/31/2020			450 · Interest-Checking	Interest		X	0.62	61,778.73
06/02/2020	6391	Justin Lopez	2000 · *Accounts Paya...	Reimbursement...	203.67			61,575.06
06/02/2020	6392	Munro, Tanner	2000 · *Accounts Paya...	Reimbursement...	133.46			61,441.60
06/04/2020	6393	Culbertson, Jason	2000 · *Accounts Paya...	Uniforms	180.00			61,261.60

# 8215.93

0.\*  
 0.\*  
 150.37+  
 477.10+  
 105.13+  
 149.78+  
 150.37+  
 2,389.61+  
 284.20+  
 214.94+  
 181.77+  
 175.20+  
 470.89+  
 264.57+  
 640.00+  
 275.94+  
 349.71+  
 675.00+  
 127.00+  
 10.10+  
 607.12+  
 203.67+  
 133.46+  
 180.00+  
 8,215.93\*

022

Approved at Board Meeting  
held on: June 10, 2020

Requisition # 12

8.1  
0

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

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$48,963.44		General Expenditures
Protection District	Stockton, CA 95212				Unpaid Bills Detail Report
<b>Total : 49701</b>					
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$8,215.93		General Expenditures
Protection District	Stockton, CA 95212				Bills Pd. Prior to Meeting
<b>Total: 49701</b>		<b>TOTAL</b>	<b>\$57,179.37</b>		
Waterloo Morada Fire	6925 E. Foppiano Lane				
Protection Distric	Stockton, CA 95212	49701-6238000000	\$40,243.00		General Expenditure
		<b>TOTAL</b>	<b>\$40,243.00</b>	Separate Check	

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_



# Waterloo Morada Fire District Monthly Summary Report 2019-20

Today's Date 6/10/20  
Budget Year Left 5%

EXPENDITURES SUMMARY	Budget Amt	Balance	% Bal Left
PERSONNEL	\$ 3,023,032	\$ 176,717	6%
VEHICLE & EQUIPMENT	\$ 109,825	\$ 18,154	17%
BUILDINGS & GROUNDS	\$68,500	\$26,671	39%
SUPPLIES	\$77,235	\$5,462	7%
SERVICES	\$ 258,359	\$ 49,955	19%

EXPENDITURES - General				Reserves		
	Budget Amt	Balance	% Bal Left	Budget Amt	Fund	% Bal Left
<b>PERSONNEL</b>						
<u>510</u>	SALARIES - REGULAR/A13-15, A2Q	\$ 1,291,000	\$ 103,790	8%		
<u>511</u>	SALARIES - OVERTIME- FLSA-ATO	\$ 200,000	(\$35,536)	-18%		
<u>515</u>	SALARIES - EXTRA HELP - PART TIME	\$ 38,760	\$2,867	7%		
<u>SJCO</u>	RETIREMENT - EMPLOYER SHARE	\$ 990,140	\$53,317	5%		
<u>530-534</u>	INSURANCE - MEDICAL, DENTAL, LIFE	\$ 260,150	\$15,071	6%		
<u>SJCO</u>	SJCO PAYROLL OTHER EXPENSES	\$ 242,982	\$37,208	15%		
<b>VEHICLE &amp; EQUIPMENT</b>						
<u>542</u>	FUEL	\$ 35,000	\$ 10,917	31%		
<u>546</u>	FIREFIGHTING TOOLS/EXTRICATION	\$ 11,720	\$507	4%		
<u>547</u>	RADIOS	\$ 3,000	\$ 269	9%		
<u>549</u>	SCBA	\$ 12,300	\$ 3,350	27%		
<u>550</u>	HOSE & NOZZLES	\$ 7,655	\$ 2,808	37%		
<u>552</u>	LADDER MAINTENANCE	\$ 1,000	\$ 1,000	100%		
<u>553</u>	VEHICLE MAINTENANCE	\$ 30,000	\$853	3%		
<u>554</u>	EQUIPMENT CAPITOL OUTLAY	\$ -	\$0		\$20,000	\$ 12,020 60%
<u>616</u>	CLOTHING - SAFETY	\$ 9,150	(\$1,550)	-17%		
<b>BUILDINGS &amp; GROUNDS</b>						
<u>561</u>	BUILDING MAINTENANCE	\$ 4,500	\$511	11%		
<u>562</u>	REPAIR OFFICE/LIVING QUARTERS	\$ 2,500	\$304	12%		
<u>564</u>	OFFICE FURNITURE	\$ 2,500	\$89	4%		
<b>568</b>	PROPERTY PAYMENT					
<u>569</u>	BUILDING & GROUND CONTINGENCIES	\$ 59,000	\$25,768	44%		
<u>570</u>	STATION / PROPERTY CAPITOL OUTLAY	\$ -	\$0		\$15,000	\$ 15,000 100%
<b>SUPPLIES</b>						
<u>601</u>	OFFICE EQUIPMENT	\$ 1,000	\$ 478	48%		
<u>602</u>	COMPUTER EQUIPMENT	\$ 9,500	(2,412)	-25%		
<u>603</u>	ANNUAL SERVICE CONTRACTS	\$ 9,260	(619)	-7%		
<u>606</u>	OFFICE SUPPLIES	\$ 4,500	\$ 166	4%		
<u>607</u>	POSTAGE	\$ 1,050	\$ 580	55%		
<u>608</u>	STATION SUPPLIES-CLEAN/MAINT	\$ 4,200	\$ 176	4%		
<u>618</u>	MEDICAL SUPPLIES/EQUIPMENT	\$ 6,700	\$ 1,329	20%		
<u>625</u>	UTIL - ELEC/ GAS/ WATER/TRASH/TEL-Internet	\$ 26,225	\$ 1,310	5%		
<u>633</u>	FOOD / WATER	\$ 4,800	\$ 848	18%		
<u>635</u>	FIREFIGHTING FOAM	\$ 7,000	\$ 3,606	52%		
<u>636</u>	SUPPLIES - CONTINGENCIES	\$ 3,000	-	0%		



REVENUE ACCOUNTS		GENERAL	RESERVE
4100100010	PROPERTY TAX-SECURED	1,784,519	
4100200070	PROPERTY TAX-SECURED-SB813	36,414	
4101000000	PROPERTY TAX-UNSECURED	86,693	
4101000007	PROPERTY TAX-UNSECURED-SB813	950	
4101000020	PROPERTY TAX-SB813-PRIOR	1	
4101000030	PROPERTY TAX-UNSECURED-PRIOR	55	
4505500000	ST-HOMEOWNER PROPERTY TAX	12,500	
4605110000	SPECIAL ASSESSMENTS-1986	790,590	
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	1,499,689	
	EMPLOYEE DEDUCTION /WC (REIMBURSEMENT)	34,603	
<b>TOTAL REVENUES</b>		<b>4,246,014</b>	

ACCOUNT	BUDGET CATEGORIES EXPENDITURES	GENERAL 2018/2019	RESERVE
<b>PERSONNEL</b>			
<a href="#">6001000000</a>	SALARIES - REGULAR/A13-15, A2Q	1,459,082	
<a href="#">6003000000</a>	SALARIES - OVERTIME- FLSA-ATO	160,000	
<a href="#">6002100000</a>	SALARIES - EXTRA HELP - PART TIME	53,019	
<a href="#">6020000000</a>	RETIREMENT - EMPLOYER SHARE	1,136,725	
<a href="#">6030100000</a>	SALARIES MEDICARE	23,000	
<a href="#">6030200000</a>	SOCIAL SECURITY - EXTRA HELP - OASDI	3,287	
<a href="#">6030300000</a>	MEDICARE EXTRA HELP	773	
<a href="#">6010300000</a>	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	11,400	
<a href="#">529</a>	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	15,482	
<a href="#">530</a>	INSURANCE - MEDICAL-VISION-OPT OUT	246,320	
<a href="#">532</a>	INSURANCE - DENTAL	14,400	
<a href="#">534</a>	INSURANCE - LIFE	0	
<a href="#">535</a>	INSURANCE - WORKER'S COMP	152,000	
536	DIRECTORS FEES	4,500	
6010100000	UNEMPLOYMENT COMP INSURANCE	1,000	
533	SICK LEAVE /POST RETIREMENT	34,000	
539	DISABILITY INS. AFLAC-EMPLOYEE	0	
<b>TOTAL PERSONNEL</b>		<b>3,314,988</b>	
<b>VEHICLE &amp; EQUIPMENT</b>			
540			
<a href="#">541</a>	APPARATUS REPLACEMENT PROGRAM/PAYMENT	268,268	
<a href="#">542</a>	FUEL	36,050	
<a href="#">546</a>	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	1,775	
<a href="#">547</a>	RADIOS	3,000	
<a href="#">549</a>	SCBA	7,100	
<a href="#">550</a>	HOSE & NOZZLES	8,830	
<a href="#">552</a>	LADDER MAINTENANCE	5,000	
<a href="#">553</a>	VEHICLE MAINTENANCE	30,000	
<a href="#">554</a>	EQUIPMENT CAPITOL OUTLAY		20,000
<b>TOTAL VEHICLE &amp; MAINTENANCE</b>		<b>360,023</b>	<b>20,000</b>



560	<b>BUILDINGS &amp; GROUNDS</b>		
561	BUILDING MAINTENANCE	4,500	
562	REPAIR OFFICE/LIVING QUARTERS	2,500	
564	FURNITURE	2,500	
569	BUILDING & GROUND CONTINGENCIES	210,000	
570	STATION / PROPERTY CAPITOL OUTLAY		15,000
	<b>TOTAL BUILDINGS &amp; GROUNDS</b>	<b>219,500</b>	<b>15,000</b>
600	<b>SUPPLIES</b>		
601	OFFICE EQUIPMENT	1,000	
602	COMPUTER EQUIPMENT	10,350	
603	ANNUAL CONTRACT SERVICES	14,692	
606	OFFICE SUPPLIES	4,500	
607	POSTAGE	1,315	
608	STATION SUPPLIES-CLEAN/MAINT	4,200	
616	CLOTHING - SAFETY/BOOTS	6,600	
618	MEDICAL SUPPLIES	7,000	
633	MEETING/TRAVEL SUPPLIES	5,195	
635	FIREFIGHTING FOAM	7,000	
636	SUPPLIES - CONTINGENCIES	0	
	<b>TOTAL SUPPLIES</b>	<b>61,852</b>	
650	<b>SERVICES</b>		
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	37,145	
652	INSURANCE - CASUALTY	21,000	
654	SJ CO. AUDITOR - PAYROLL	3,500	
655	ANNUAL AUDIT	10,600	
656	SJ CO. TAX ADMINISTRATION CHARGE	35,000	
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	29,000	
657	DISPATCHING	59,000	
658	COMPUTER SUPPORT	2,475	
665	PHYSICAL EXAMS/EMT RECERT	<b>3,860</b>	
670	FIRE PREVENTION/PUBLIC EDUCATION	4,700	
675	EMPLOYEE TRAINING	5,100	
676	ELECTIONS	10,000	
677	PROFESSIONAL	30,000	
678	ATTORNEY'S FEES	10,000	
679	PUBLICATIONS & LEGAL NOTICES	1,000	
679-1	CONFERENCE/MEMBERSHIPS	18,920	
680	EMPLOYEE MILEAGE REIMBURSEMENT	300	
690	SERVICES CONTINGENCIES	2,500	
	<b>TOTAL SERVICES</b>	<b>284,100</b>	<b>0</b>
	<b>SUB-TOTAL EXPENSES</b>	<b>4,240,463</b>	<b>35,000</b>
	<b>TOTAL REVENUES</b>	<b>4,246,014</b>	





**RESOLUTION NO. 20-05**

**BEFORE THE BOARD OF DIRECTORS OF THE  
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT,  
OF SAN JOAQUIN COUNTY.**

**RESOLUTION ADOPTING EXPENDITURE LIMITATIONS  
FOR 2020-2021 FISCAL YEAR.**

WHEREAS, Government code Section 7910 requires this District by resolution to establish its appropriations limit for the following fiscal year under California Constitution, Article XIII B; and

WHEAREAS, the proposed appropriations limit for **2020-2021** fiscal year with its supporting documentation has been available to the Public for inspection for at least 15 days at the District's fire station located at 6925 E.FOPPIANO LANE, STOCKTON, CA 95212-9411.

NOW, THEREFORE, BE IT RESOLVED that the appropriations limit for the 2020-2021 fiscal year is \$5,068,627

PASSED AND ADOPTED this 10th day of June 2020, by the following vote of the Board of Directors,

to wit:  
AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
**NAME: CLAY TITUS**  
President  
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT

ATTEST:

\_\_\_\_\_  
**NAME: MARC YOUNGBLOOD**  
Vice President  
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT



JEROME C. WILVERDING  
**AUDITOR-CONTROLLER**  
SAN JOAQUIN COUNTY



ASSISTANT AUDITOR-CONTROLLER  
Jeffery M. Woltkamp, CPA

CHIEF DEPUTIES  
Tod Hill – Accounting  
Janice McCutcheon, CPA – Internal Audit  
Stanley Lawrence – Property Tax

PAYROLL ADMINISTRATOR  
Lori Rolleri

May 1, 2020

MEMORANDUM

TO: Board of Directors - Fire Protection / Water Conservation Districts  
FROM: Jerome C. Wilverding, Auditor-Controller *JW*  
SUBJECT: Proposition 4 - Government Spending Limit Calculation for FY 2020-2021

Attached is the 2020-2021 Proposition 4 Appropriation Limit **proposed** for your district.

The factors used in computing the Limit are provided by the State Department of Finance.

If you agree with our computation, we recommend that you adopt a resolution to establish your FY 2020-2021 appropriation limit before the end of the current fiscal year, and forward a copy of the resolution to us.

If your district has a higher percentage change in non-residential assessed valuation from fiscal year 2018-2019 to fiscal year 2019-2020 than the percentage change of CPCPI (3.73%), we can adjust the computation upon receiving the supporting documentation. If you have a special population growth study performed by the State Department of Finance for 2020-2021, please forward a copy to us so we may update the Spending Limit computation.

Please call our office at 209-468-3925 should you have any questions regarding the spending limit.

JCW: tl

Enclosures

G:\BANK FILES\Prop 4\2020-2021\Fire Districts\Fire & Wtr Consrvtn Districts letter 2020-2021.doc

Calculation of Budget Limit		
Fire District Name:	WATERLOO MORADA	
Budget Limit to Be Established For Fiscal Year:		2020-2021
Budget Limit - Current Year		\$ 4,835,113
Percentage Change in Per Capita Personal Income [CPCPI]	X	103.73%
		5,015,463
Population Change Factor	X	101.06%
Budget Limit For the Coming Year		\$ 5,068,627

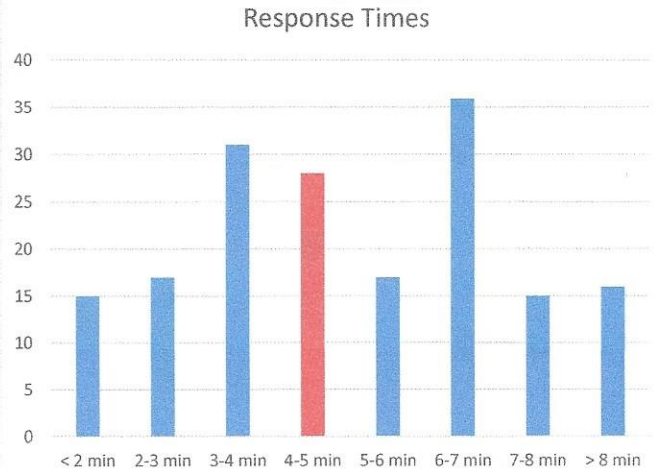
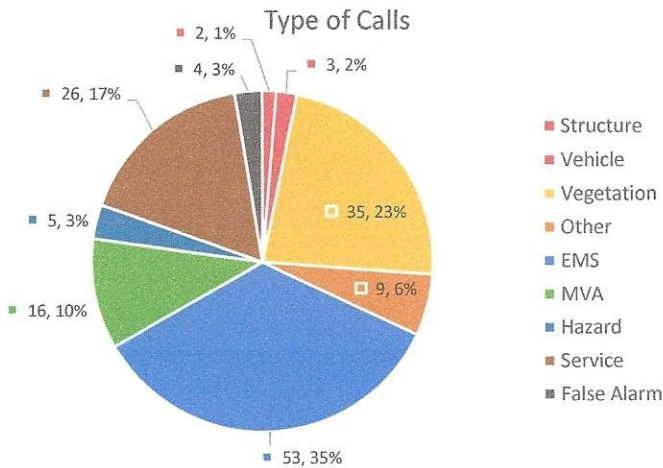




# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

11.2  
MAY  
2020

## EMERGENCY OPERATIONS



**Incidents**      **Month**      **YTD**

251      958

**Emergency Response - Lights and Siren Incidents**

Station	Incidents	Avg Resp Time	Total Inc
1	143	5:02	57%
2	108	4:57	43%

**Non-Emergency**      **This Month**      **YTD**  
Amount of Responses      31      143

**Response by Unit**

E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	Total
148	130	3	43	5	65	11	405

**Stacked Calls**      **This Month**      **YTD**  
Incidents      88      200  
Percentage      35%      21%

**Prevention**      **Month**      **YTD**

Business Inspections	0	17
Fire Permits Issued	0	6
Public Education	0	0
Children	0	0
Adults	0	0
<b>Dollar Loss</b>	<b>Monthly</b>	<b>YTD</b>
Property	\$ 14,700	\$ 124,450
Contents	\$ 10,050	\$ 17,420

**Training**

Month 367  
YTD 1729

**Response by Shift**

A 84  
B 88  
C 79

**Aid Given/Received**      **This Month**      **YTD**  
Given      46      126  
Received      30      79

**Homeless Related**  
Month 49  
YTD 174  
18%

