

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

- 1. **Meeting Called to Order – 7:30 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Marc Youngblood, Ralph Lucchetti, Ryan Haggerty
Present on Teleconference: Board Member John Baker
Also Present: Chief Henry, Yolanda Palermo, Battalion Chief Byous and Captain Harnage
- 2. **Pledge of Allegiance:** Ryan Haggerty
- 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)**
 - 6.1 SJCCD PA 2000085 (TA)
 - 6.2 SJCCD PA 2000007 (SP)
 - 6.3 SJCCD Special Board Meeting Agenda
- 6. **Correspondence**
 - 6.1 SJCCD – PA 20000085 (TA) 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.
 - 6.2 SJCCD – PA-2000007 (SP) to amend the Wilcos Rd Specific Plan, remove the section of Wilcox Rd. In addition, the amendment will remove 500ft. section of Ad Art Rd. off Wilcox.
 - 6.3 SJCCD – Special Public Hearing Agenda – June 18, 2020
- 7. **Approval of Minutes**
 - 7.1 Regular Board Meeting / Teleconference on May 13, 2020
 - Motion to approve minutes by Ralph Lucchetti
 - Second: Marc Youngblood
 - Roll Call Vote/Ayes: Marc Youngblood, Ralph Lucchetti, Ryan Haggerty, Clay Titus and John Baker
 - Noes: 0
- 8. **Financial Reports**
 - 8.1 Unpaid Bills Requisition #12 57,089.37
 - Motion to approve: Ralph Lucchetti
 - Second: Ryan Haggerty
 - Roll Call Vote/Ayes: Marc Youngblood, Ralph Lucchetti, Ryan Haggerty, Clay Titus and John Baker
 - Noes: 0

9. Old Business

9.1 Adoption of 2020/2021 Preliminary Budget

Motion to approve FY 2020/2021 Preliminary Budget by Marc Youngblood

Second: Ryan Haggerty

Roll Call Vote/Ayes: Marc Youngblood, Ralph Lucchetti, Ryan Haggerty, Clay Titus and John Baker
Noes: 0

9.2 Adoption of Resolution 20-05- Expenditure Limits for FY 2020/2021

Motion made to approve Marc Youngblood

Second: Ryan Haggerty

Roll Call Vote/Ayes: Marc Youngblood, Ralph Lucchetti, Ryan Haggerty, Clay Titus and John Baker
Noes: 0

9.3 Station 2 Escrow – Land Use Contingency – No negative issues as of today, no public comments to date
Planning Commission will keep open until June 12, 2020

9.4 New Station 2- Update

- Station 2 Interior Modification to Budget
- Construction Funding , Secured / Unsecured
- Phase Planning
- CIP Committee, Finance Planning – set up Special Meeting / Workshop
- Covid-19 Update

10. New Business

10.1 Construction Project Civil Engineer Process – moved to Special Meeting / Workshop

11. Reports

11.1 Member Reports:

11.2 Chief Report: Monthly Incident Report for May 251 Calls, YTD 958

- Homeless related calls for the month 49
- District continues to see increase of homeless calls, YTD 174 increase is 18 %.

12. Closed Session: None

Meeting Adjourned at: 9:40 pm

John Baker

Waterloo Morada Fire District