



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

January 13, 2021 Regular Board Meeting @ 7:00 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. SJCCDD PA—200203 (LA) Lot Line Adjustment
 - 6.2. SJCCDD PA-200184 (SA) Site Approval Application
 - 6.3.
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of December 9,2020
 - 7.2. Special Board Meeting December 15, 2020
 - 7.3. Special Board Meeting December 16, 2020
 - 7.4. Special Board Meeting January 5, 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 7 Approval
 - 8.2. Monthly Summary Report – Review
9. OLD BUSINESS:
 - 9.1. Station 2 – Project 20-2 Power Relocation Proposal Review
 - 9.2. Station 2 Apparatus Room RFP - Discussion
 - 9.3. Fire Chief Recruitment – Report of Action Taken
 - 9.4. New Engine 2 Purchase - Discussion
 - 9.5. Fire Fees Consultant – Staff Report
10. NEW BUSINESS:
 - 10.1. Form 700 Statement of Economic Interest 2019/2020

Our Community...Our Priority

- 10.2. Station 1 – Remodel Needs for Sleeping Quarters - Discussion
- 10.3. Mid Year Budget Review – Staff Report

11. REPORTS:

- 11.1. Member Reports:
- 11.2. Chief Report
- 11.3. Finance Committee:
(Board Members Ralph Lucchetti, Ryan Haggerty, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)

12. CLOSED SESSION:

- 12.1. Pursuant to Government Code Section 54957.7 Personnel-Fire Chief
 - Review Applicant Packets

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: