



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

January 19, 2021 Special 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. OLD BUSINESS:
 - 3.1. Station 2 – Project 20-2 Power Relocation Proposal Review
 - 3.2. Fire Fees Consultant – Staff Report
4. NEW BUSINESS:
 - 4.1. None
5. REPORTS:
 - 5.1. None
6. CLOSED SESSION:
 - 6.1. 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

7. REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54957.7(b)
8. ADJOURNMENT:

Our Community...Our Priority

