



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

January 5, 2020 Special Board Meeting 5:30 PM

6925 E. Foppiano Lane, Stockton, CA 95212

AGENDA

1. CALL TO ORDER - ROLL CALL
 - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. CLOSED SESSION:
 - 3.1. Fire Chief Recruitment Interviews

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

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