



## **WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS**

**March 10, 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:

5.1 Oath of Office - Chief Walder

5.2 Resignation - Engineer Munro

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. SJCCD PA-2000223 (MS)

6.2. Grand Jury Letter

7. APPROVAL OF MINUTES:

7.1. Board Meeting of February 10, 2021

8. FINANCIAL REPORTS:

8.1. Unpaid Bills by Vendor and Requisition # 9 Approval

8.2. Monthly Summary Report – Review

8.3. F&M Bank CD 423

8.4. Tri Vigne Annexation - Revenue

9. OLD BUSINESS:

9.1. Station 2 – Update

1. Joe Murphy/Kevin Moran – RFP Servicing/Project Manager

2. Power Relocation

3. Station 2 Interior Remodel Budget

9.2. Station 1 Sleeping Quarters Remodel

9.3. Board Annual Training Requirements

9.4. Board Members - Ethic Training / Harassment Training BOD

*Our Community...Our Priority*

10. NEW BUSINESS:

- 12.1 Letter to F&M – Signatures

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.

**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: