



## WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 21, 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. OES Apparatus Agreement for Temporary Assignment
- 3.2. Resolution WMR# 21-03 Of Governing Body Extract of Minutes
- 3.3. IRS Form 8038-G Tax Exempt / Leasing 2, Inc

4. CLOSED SESSION:

**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

5. ADJOURNMENT:

