



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

September 9, 2020 Regular Board Meeting @4:00 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:
 - 3.1. Oath of Office New Board Member
 - 3.2. Presentation from Roland Construction

RECESS FOR DINNER BREAK

RETURN TO OPEN SESSION 7:30 PM

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.
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of August 12, 2020
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 3 Approval
 - 8.2. Monthly Summary Report – Review
9. OLD BUSINESS:
 - 9.1. Adoption of Final Budget – Action
 - 9.2. Morada Property – Discussion
 - 9.3. Station 2 Financing – Discussion
 - 9.4. Salary and Benefits Change Notice- SJCERA Email

10. NEW BUSINESS:

Our Community...Our Priority

- 10.1. Resolution #20-09 Approving the Volunteer Fire Assistance Grant
- 10.2. Resolution #20-10 SJVAPD Grant
- 10.3. Linden Peters FD proposed JPA project

11. REPORTS:

- 11.1. Member Reports:
- 11.2. Chief Report
- 11.3. Finance Committee:
- 11.4. Appoint a board member to the committee
(Board Members Ralph Lucchetti, Vacant Board Position, 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

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: