



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

December 8, 2021 Regular Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton, CA 95212

Teleconference Meeting/In Person Hybrid

**In Accordance to Governor Newsome's Executive Order N-29-20 and AB361
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:
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 Application PA-2100250 (SA)
 - 6.2. Thank you card – Caldor Fire Residence
 - 6.3. Resignation Letter – Adam Harnage
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of November 10, 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 6 Approval
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update
 - 9.2. AB361 Public Agency Virtual Meetings - Approval /Action
 - 9.3. Measure N – Annual Report 2020/2021- Approval /Action
10. NEW BUSINESS:
 - 10.1. Station 1 Dorm Room Contract – Bid Approval /Action
 - 10.2. Morada Lane Property – Discussion
 - 10.3. Water tender Grant Resolution / Action

Our Community...Our Priority

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:

13. FUTURE AGENDA ITEMS/MEETINGS

13.1 Directors Open Discussion

14. ADJOURNMENT: