



# WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

**May 11, 2022 Regular Board Meeting @ 7:00 pm**  
6925 E. Foppiano Lane, Stockton, CA 95212  
**Teleconference Meeting/In Person**

**In Accordance to Governor Newsome's Executive Order N-29-202 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.
5. CLOSED SESSION:

Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Waterloo Morada Professional Firefighters Association IAFF Local 1243

REPORT FROM CLOSED SESSION:

### **DISCUSSION / ACTION ITEMS**

6. LATE AGENDA ITEMS; Government Code Section 54954.2(b)2
7. CORRESPONDENCE
  - 7.1. Planning Commission Action Item : Site Approval PA -1700279
  - 7.2. SJCERA Email
8. APPROVAL OF MINUTES:
  - 8.1. Board Meeting – April 13, 2022
9. FINANCIAL REPORTS:
  - 9.1. Unpaid Bills by Vendor and Requisition # 10 Approval
  - 9.2. Monthly Summary Report – Review / Discussion
10. OLD BUSINESS:
  - 10.1. Station 2 Update
  - 10.2. Station 1 Dorm Room - Update
  - 10.3. LAFCo Annexation - Southeastern corner Hammer Ln. & Maranatha Dr.

*Our Community...Our Priority*

- 10.4. Real Estate - Morada Lane Property
- 10.5. Letter of Declaration / EMS Scope of Practice for Emergency
- 10.6. AB361 Public Agency Virtual Meetings - Approval /Action

11. NEW BUSINESS:

- 10.1 County of San Joaquin – Registrar of Voters – Resolution # 22-05

12. REPORTS:

- 12.1. Member Reports:
- 12.2. Chief Report
- 12.3. Finance Committee:  
(Board Members Ralph Lucchetti, Ryan Haggerty, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)

13. CLOSED SESSION:

14. FUTURE AGENDA ITEMS/MEETINGS

- 13.1 Directors Open Discussion

15. ADJOURNMENT: