



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

October 13, 2021 Regular Board Meeting @ 7:30 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:
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-2100196 (TA), PA 2100197 (GP) and PA 2100198 (ZR)
 - 6.2. SJCCD Application PA-2100164 (UP)
 - 6.3. SJCCE Application PA-1900302 (SA,TE)
 - 6.4. Resignation Letter – Michael Nino
 - 6.5. Resignation Letter – Taylor Hodges
 - 6.6. Thank you card– Caldor Fire Residence
 - 6.7. Board of Supervisors – Proclamation “First Responder Appreciation Month”
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of September 8, 2021
 - 7.2. Special Board Meeting of September 30, 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 4 Approval
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. RFP Contract Approval

Our Community...Our Priority

10. NEW BUSINESS:

- 10.1 Approval to Surplus Old Engine 2 (2004 HME Type 1 Engine)
- 10.2

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
- 13.2 REMINDER – November Board Meeting will start at 7:00 pm (Daylight Savings)

14. ADJOURNMENT: