



## **WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS**

**October 21, 2021 Special Board Meeting @ 6:00 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. 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**

4. New Business

4.1. Community Power Resiliency Grant Award - Approval to purchase Generator for Station 2.

5. ADJOURNMENT: