

WATERLOO MORADA FIRE DISTRICT
Board of Directors
August 12, 2020 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

1. Meeting Called to Order – 7:32 pm

Announcement of Meeting Recorded

Roll Call/ Members Present: Clay Titus, Ralph Lucchetti and John Baker,

Board Members Present on Teleconference:

Board Member Absent: Ryan Haggerty

Also Present are: Chief Henry, Yolanda Palermo, BC Harper, Captain Ellsworth and Engineer Wicke.

2. Pledge of Allegiance: Ryan Gresham

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)

6. Correspondence

6.1 Schools Community First

6.2 Wilcox Road Specific Plan

6.3 McAllen & Wilson – Car Wash - 100 ft. sign

7. Approval of Minutes

7.1 Regular Meeting June 30, 2020

7.2 Regular Meeting July 8, 2020

Motion to approve both 7.1 and 7.2 Ralph Lucchetti

Second: John Baker

Vote: Unanimous

Absent: Ryan Haggerty

8. Financial Reports

8.1 Unpaid Bills Requisition #2 \$129,381.18

Motion to approve: John Baker

Second: Ralph Lucchetti

Vote: Unanimous

Absent: Ryan Haggerty

9. Old Business

9.1 Vacant Position: Motion to appoint Ryan Gresham to the vacancy

Motion to approve: John Baker

Second: Ralph Lucchetti

Vote: Unanimous

Absent: Ryan Haggerty

9.2 Morada Property:

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- Directed the Fire Chief to contact Jim Martin for Auction possibilities
 - Check with the owners of Mobile Home Park have an interest of this property
 - Gas Station – another potential interest
 - On the market \$611,582.00 flexible price, price reduction (escrow \$459,000.00 one developer)
- 9.3 Financing – F & M Bank \$500,000.00 revolving Base Rate + .75 percent – no loan fee for 12 months, no decision made deferred to next meeting

10. New Business

- 10.1 Salary and Benefits Change Notice – SJCERA email Discussion on cost to the district
- 10.2 New Hire – Chief Henry, will be hiring 2 candidates to conduct a single academy. This will be over hiring to cover for one member on permanent disability.
- 10.3 Approve Measure N Annual Report
Motion to approve Measure N Annual Report - Put on District Website, send it to Morada Area Association Planning Commissioner Randy Hamilton and Supervisor Chuck Winn
Motion to approve: Ralph Lucchetti
Second: John Baker
Vote: Unanimous
Absent: Ryan Haggerty
- 10.4 Motion to approve Resolution #20-08 Authority to Incur Indebtedness to F&M Bank
Motion to approve: Ralph Lucchetti
Second: John Baker
Vote: Unanimous
Absent: Ryan Haggerty

11. Reports

- 11.1 Member Reports: New Access Code for station
- 11.2 Chief Report: Monthly Incident Report for July- Total Calls 276
- Days Inn, 3 out of 4 are red tagged by Environmental Health
 - Chief Red tagged Boiler Rm due to high CO2 levels
 - SJCCCD is the Lead agency
- 11.3 Station 2 – Roland drawing with price. Ask them to come next month
Mike Smith Engineering
- 11.4 Clay “Use Permit signed” – language changed (1740 sqft as Residence to Firehouse)
- 11.5 Finance Committee – Will need to replace Mark Youngblood position
- 11.6 Strategic Plan Committee – Will need to replace Mark Youngblood position
- 11.7 Linden Peter – JPA Administrative Services/Chief
- One Chief for both District and Administrative
 - Hire consulted to look at this JPA fees and shared with Linden Peters

12. Closed Session: 9:35pm

13. Open: 9:57pm

14. Adjourned: 9:59pm

John Baker
Waterloo Morada Fire District