

WATERLOO MORADA FIRE DISTRICT
Board of Directors
December 9, 2020 Regular Board Meeting @ 7:00 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 –7:05 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ralph Lucchetti, Ryan Haggerty, and Ryan Gresham
Board Members Present on Teleconference: John Baker
Also Present are: Chief Henry, Admin. Secretary Yolanda Palermo
Teleconference: Unnamed Guest (s)
 2. **Pledge of Allegiance:** Ralph Lucchetti
 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 SJCCDD- PA-2000052 (TA) Development Title Text Amendment to amend the provisions for Second Unit Dwellings as adopted by State legislation. Local jurisdictions can apply to Accessory Dwelling Units (ADU's) and Junior Accessory Dwelling Units (JADU's).
 7. **Approval of Minutes**
 7.1 Regular Meeting November 11, 2020
Motion to approve: Ryan Haggerty
Second: Ralph Gresham
Vote by Roll Call: John Baker, Ryan Gresham, Ryan Haggerty, Ralph Lucchetti and Clay Titus
 8. **Financial Reports**
 8.1 Unpaid Bills Requisition #6 \$62,600.80
Motion to approve: Ryan Haggerty
Second: Ryan Gresham
Vote by Roll Call: John Baker, Ryan Gresham, Ryan Haggerty, Ralph Lucchetti and Clay Titus
 8.2 Monthly Summary Report - Reviewed
 9. **Old Business**
 9.1 Station 2 Discussion Update:
 - Lockers will be installed
 - District will get another bid for Windows
 - Floor has been purchased
 - Encroachment Bids will be requested

10. New Business

10.1 Adoption of Board Policy Formal Bidding

Motion made by Ryan Gresham to approve Formal Bidding Procedure – RFP Policy # 1-15-8

Second: John Baker

Vote by Roll Call: John Baker, Ryan Gresham, Ryan Haggerty, Ralph Lucchetti and Clay Titus

10.2 Board Reorganization

Motion to elect Clay Titus as President of the Board by Ralph Lucchetti

Second: Ryan Haggerty

Vote by Roll Call: John Baker, Ryan Gresham, Ryan Haggerty, Ralph Lucchetti and Clay Titus

Motion to elect Ryan Haggerty as Vice President by Ryan Gresham

Second: Ralph Lucchetti

Vote by Roll Call: John Baker, Ryan Gresham, Ryan Haggerty, Ralph Lucchetti and Clay Titus

Motion to elect John Baker as Treasurer by Ralph Lucchetti

Second: Ryan Haggerty

Vote by Roll Call: Ryan Gresham, Ryan Haggerty, Ralph Lucchetti, Clay Titus and John Baker

11. Reports

11.1 Member Reports – None

11.2 Chief Reports:

- Monthly Incident Report for November 225 Calls/YTD 2494
- Chief attended Planning Commission Meeting regarding, Days Inn, the owners of the Days Inn will add audio alarm system in hallways and other common areas, also cleaning staff will check all smoke alarms as part of their routine when cleaning. District will continue to inspect facility annually and assist owner with understanding fire related repairs / inspections.

12. Closed Session: 8:55 pm

12.1 Pursuant to Government code Section 54957.7 Personnel-Fire Chief

Open Session: 8:55 pm

Report: Board reviewed Fire Chief Applicant Packets and will interview six (6) potential candidates on December 15 and December 16, 2020.

Meeting Adjourned: 8:56 pm

John Baker
Waterloo Morada Fire District