

WATERLOO MORADA FIRE DISTRICT
Board of Directors
July 8, 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 – 7:30 pm

Announcement of Meeting Recorded

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

Present on Teleconference:

Also Present: Chief Henry, Yolanda Palermo, Battalion Chief Harper, Captain Ellsworth, Engineer Munro and Firefighter Tankersley

2. Pledge of Allegiance: Ryan Haggerty

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

4. Late Agenda Items: Government Code Section 54954.2(b)

10.7 Croce, Sanguinetti, & Vander Veen

6. Correspondence

6.1 SJCCD – PA 2000054 (SA) Site Approval, Expand and existing activated carbon distribution facility, incudes 4,250 sq. expansion of an existing 6,785 sq. Location:2365 North Wigwam Dr.

6.2 SJC-EMS-Advanced Scope EMT Response Letter from SJCEMSA, Dan Burch.

7. Approval of Minutes

7.1 Regular Board Meeting / Teleconference on June 10, 2020

Motion to approve minutes by Ralph Lucchetti

Second: John Baker

Vote: Unanimous Approval

8. Financial Reports

8.1 Unpaid Bills Requisition #1 \$49,204.00

Motion to approve: John Baker

Second: Ryan Haggerty

Vote: Unanimous Approval

9. Old Business

9.1 Station 2 Escrow – Resolution 2020-07 Wire Transfer Authorization (F&M Bank)

Motion to approve Resolution 2020-07 by John Baker

Second: Ralph Lucchetti

Vote: Unanimous Approval

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9.2 New Station 2-Update – Escrow Papers signed July 7, 2020 – Interest rate locked in at 3.35%.

- Board would like a proposal from F&M Bank on Line of Credit, interest rate (s).
- Encroachment Permit Application for Station 2 / Site Plan needed
- Civil Engineer needed for Site Plan
- Fence between neighbor on the west and district needs to be repaired or replaced.

10. New Business

10.1 Certification of Assessment FY 2020-2021

10.2 SJC Special Assessment Charge Agreement FY 2020-2021

10.3 Letter to SJC – Set Tax Rate for FY 2020-2021, 1986 Assessment

10.4 Letter to SJC – Set Tax Rate for FY 2020-2021, Measure N Assessment

10.5 Morada Property – Discussion (Auction of Property)

10.6 Vacant Director Position - Ralph Lucchetti has been elected to fill the Vice President position on the Fire Board, due to resignation of Marc Youngblood.

10.7 Croce, Sanguinetti, & Vander Veen (CSV) – Engagement Letter for Tax Year 2019/2020

Motion to approve CSV Engagement Letter made by Ryan Haggerty

Second: John Baker

Vote: Unanimous Approval

11. Reports

11.1 Member Reports:

11.2 Chief Report: Monthly Incident Report for June 258 Calls, YTD 1216

- Station 1 Calls 161 / Station 2 Calls 97
- Homeless related calls for the month 49
- District continues to see increase of homeless calls, YTD 223 increase is 18 %.

12. Closed Session: None

Meeting Adjourned at: 9:06 pm

John Baker

Waterloo Morada Fire District