

WATERLOO MORADA FIRE DISTRICT
Board of Directors
November 11, 2020 Regular Board Meeting @ 7:00 pm
4946 E. Eight Mile Rd. Stockton, CA 95212
 Teleconference Meeting

In Accordance to Governor Newsome's Executive Order N-25-20

1. **Meeting Called to Order** –7:14 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, B.C. Harper, Captain Ellsworth, Engineer Wicke, Probationary Firefighters Hodges and Wilson. **Teleconference:** B.C. Culbertson and three (3) Unnamed Guest.
2. **Pledge of Allegiance:** Ryan Gresham
3. **Presentations:** Introduction of Probationary Firefighters: Hodges and Wilson
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)**
 6.4 SJCCA PA-2000072(SA) Wilson Way and McAllen
6. **Correspondence**
 6.1 SJCCD Notice of Public Hearing PA-2000077 Wilcox / Site Approval
 6.2 SJCCD PA-190097 (SA) Site Approval application for an auction sales facility
 6.3 SJCCD PA-2000173 (LA) Lot Line Adjustment application between two (2) parcels.
 6.4 SJCCD PA-2000072 (SA) Site Approval application to develop existing acre in 2 phases.
7. **Approval of Minutes**
 7.1 Regular Meeting October 14, 2020
Motion to approve: Ryan Gresham
Second: Ralph Lucchetti
Vote by Roll Call: Ralph Lucchetti, Ryan Gresham, John Baker and Clay Titus
Abstain: Ryan Haggerty (absent at October Meeting)
8. **Financial Reports**
 8.1 Unpaid Bills Requisition #4 \$72,536.90
Motion to approve: Ryan Haggerty
Second: Ryan Gresham
Vote by Roll Call: Ralph Lucchetti, Ryan Gresham, John Baker, Ryan Haggerty and Clay Titus
 8.2 Monthly Summary Report - Reviewed
9. **Old Business**
 9.1 Morada Property – No Change

9.2 Station 2- Project Discussion

- Demo Permit has been obtained and is at Station 2
- Demo Building behind Firefighter's Residence
- Two Bids were received
- Encroachment Permit – in progress
- John Baker, Clay Titus and Chief Henry met with Brock Construction regarding encroachment.

Motion made by John Baker to accept the bid from Frisk to Demo Metal Building/Clean and Sweep.

Second: Ryan Haggerty

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

9.3 Medical Benefits Staff Report-District will keep current plans and review optional plans, next FY.

10. New Business

10.1 Resolution 20-10 to Become Subject to CUPCCA Procedures

Motion made by John Baker to approve Resolution 20-10

Second: Ryan Gresham

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

10.2 Adoption of Board Policy – Action

Motion to approve Board Policy 15-7 Informal Bidding Procedure-CUPCCA by Ralph Lucchetti

Second: Ryan Gresham

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

10.3 Purchase of New Copier/Fax/Scanner – Staff Report

Motion made to Lease Refurbished Konica Color Copier/Scanner/Fax machine for five (5) years and to Sign Maintenance Agreement by Ryan Gresham

Second: Ryan Haggerty

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

10.4 Fee for Service – Staff Report-Board authorizes staff to accept proposals for Fees for Service.

11. Reports

11.1 Member Reports – None

11.2 Chief Reports:

- Monthly Incident Report for October/ 267 Calls/YTD 2269
- Chief will attend Planning Commission Meeting regarding, Days Inn

12. Closed Session: 9:25 pm

12.1 Pursuant to Government code Section 54957.7 Personnel-Fire Chief

- Update on Recruitment

Open Session: 9:54 pm / No Action Taken

Adjourned: 9:55 pm

John Baker

Waterloo Morada Fire District