

WATERLOO MORADA FIRE DISTRICT
Board of Directors
October 14, 2020 Regular Board Meeting @ 6:00 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 – 6:40 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ralph Lucchetti, John Baker and Ryan Gresham
Board Members Present on Teleconference: None
Board Member Absent: Ryan Haggerty
Also Present are: Chief Henry, Admin. Secretary Yolanda, B.C. Culbertson, Captain Harnage and Engineer Wicke.
- 2. **Pledge of Allegiance:** John Baker
- 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)**
6.1 Email from SJCERA
- 6. **Correspondence**
6.1 Email from SJCERA-Implementing the *Alameda* decision, including which earning codes will be affected. District has confirmed that currently the earning codes will not apply to our District.

6.2 SJCCA PA-2000143(LA) Lot Line Adjustment at 3514 Cherryland Rd
- 7. **Approval of Minutes**
7.1 Regular Meeting September 9, 2020
Motion to approve: Ryan Gresham
Second: John Baker
Vote: Unanimous
Absent: Ryan Haggerty
- 8. **Financial Reports**
8.1 Unpaid Bills Requisition #4 \$106,585.40
Motion to approve: Ralph Lucchetti
Second: John Baker
Vote: Unanimous
Absent: Ryan Haggerty
8.2 Monthly Summary Report - Reviewed
- 9. **Old Business**
9.1 Morada Property – Discussion Reduction of price on Morada Lane Property to \$505,000.00

9.2 Station 2- Project Discussion – Timeline

- Removal of Asbestos
- Encroachment Permit
- Closure of the ditch at the road/entry to driveway

10. New Business

10.1 Station 2 RFP Requirement – Legal Opinion from LCW

- Must go through RFP process due to district budget
- Adopt Resolution for CUPCC

10.2 Medical Update – Discussion / No information available

10.3 New Engine Purchase Options – Discussion New Engine chassis should be here sometime in November.

Motion made by Ryan Gresham to use revenue from the apparatus replacement, utilize operating reserve account to purchase new engine and then when CD #423 (Apparatus Replacement) is up for renewal transfer funds back to operation reserve.

Second: Ralph Lucchetti

Vote: Unanimous

Absent: Ryan Haggerty

11. Reports

11.1 Member Reports: None

11.2 Chief Report: Monthly Incident Report for September 251, YTD 2002

- Should the district send out an Annual Report to Community?
- Increase calls means increase JRUG bill (Dispatch)

11.3 Finance Committee –

12. Closed Session: 7:52 pm

12.1 Pursuant to Government code Section 54957.7 Personnel – Fire Chief

Open Session: 8:54 pm / Report

Motion made by Ralph Lucchetti to develop salary range for new Fire Chief from \$120,000-\$140,000.

Second: John Baker

Vote: Unanimous

Absent: Ryan Haggerty

13. Adjourned: 8:58 pm

John Baker

Waterloo Morada Fire District