

WATERLOO MORADA FIRE DISTRICT
Board of Directors
September 9, 2020 Regular Board Meeting @ 4:00 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 – 4:03 PM

Announcement of Meeting Recorded

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

Board Members Present on Teleconference: None

Board Member Absent: None

Also Present are: Chief Henry, Melinda Henry, BC Byous, Gary & Pepe Gresham (Ryan's parents)

2. Pledge of Allegiance: Ryan Gresham

3. Presentations:

3.1 Oath of Office: President Titus swore in Ryan Gresham as a new Board Director

3.2 Roland Construction – Mike Harnack w/Roland Const. and Mike Smith w/Mike Smith Engineering made a presentation on the construction process of station 2 and answered board members questions.

Recess for Dinner Break: 5:47PM

Return to Open Session 7:30 PM

- 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) None

6. Correspondence - None

7. Approval of Minutes

7.1 Regular Meeting August 12, 2020

Motion to approve: Ryan Haggerty

Second: Ryan Gresham

Vote: Unanimous

8. Financial Reports

8.1 Unpaid Bills Requisition #3 \$40,304.09

Motion to approve: Ryan Haggerty

Second: John Baker

Vote: Unanimous

8.2 Monthly Summary Report - OK

9. Old Business

9.1 Adoption of Final Budget

Motion to approve: Ralph Lucchetti

Second: Ryan Gresham

Vote: Unanimous

9.2 Morada Property: Board directed the Fire Chief to;

August 12, 2020 Board Meeting

- Contact Jim Martin, Lee and Associates to lower the price to \$505,000
- Look into putting the property on the Auction site.

9.3 Station 2 Financing – F & M Bank \$500,000.00 revolving Base Rate + .75 percent – no loan fee for 12 months, board agreed to accept the financing option and to delay taking action until further into the station 2 process

9.4 Salary and Benefits Change Notice - Updated Director Haggerty of the new law.

10. New Business

10.1 Resolution #20-09 Approving the Fire Assistant Grant

Motion to approve: Ryan Gresham

Second: Ryan Haggerty

Vote: Unanimous

10.2 SJVAPD Grant Agreement: Motion to direct Fire Chief to sign documents

Motion to approve: John Baker

Second: Ryan Gresham

Vote: Unanimous

10.3 Linden Peters FD proposed JPA project; Board is not interested in a JPA at this time

11. Reports

11.1 Member Reports: None

11.2 Chief Report: Monthly Incident Report for August - Total Calls 259

- Response time has dropped

11.3 Finance Committee –Ryan Haggerty with replace Mark Youngblood

12. Closed Session: None

13. Adjourned: 8:55PM

John Baker

Waterloo Morada Fire District