



**WATERLOO MORADA FIRE DISTRICT  
BOARD OF DIRECTORS**

**September 4<sup>th</sup>, 2024, Regular Board Meeting @ 7:00 pm**  
6925 E. Foppiano Lane, Stockton, CA 95212  
(209) 931-3107

**AGENDA**

1. CALL TO ORDER - ROLL CALL
  - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
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)2
6. CORRESPONDENCE
  - 6.1 Letter from Fire Chief Kevin Wise
7. APPROVAL OF MINUTES:
  - 7.1. Board Meeting – August 7, 2024, Approval/Action
8. FINANCIAL REPORTS:
  - 8.1. Unpaid Bills by Vendor and Requisition # 2 Approval / Action
  - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
  - 9.1. Station 2 Update –Discussion / Action
    - 9.1.1 Station 2 Remodel (House) – Discussion/Action
    - 9.1.2 Station 2 Training Ground – Update
    - 9.1.3 Station 2 Training Room – Update
  - 9.2 Surplus Equipment – Radios – Discussion/Action
10. NEW BUSINESS:
  - 10.1 Registrar of Voters- Ballot Drop Box Station 2 – Discussion/Action
  - 10.2 Voluntary Participation Agreement – Approval / Action
  - 10.3 Final Budget – Approval / Action
11. REPORTS:
  - 11.1. Member Reports:
  - 11.2. Chief Report
  - 11.3. Finance Committee:

(Board Members Ryan Gresham, Ken Vogel, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)

*Our Community...Our Priority*

**12. CLOSED SESSION:**

- 12.1 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Unrepresented Employee – Administrative Secretary

**Closed Session:** A "Closed" or "Executive" Session of the Fire District Board may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in the Fire Station at 6925 E. Foppiano Lane, and any announcements or discussion will be held at the same location following Closed Session. Reference California Government Section 54956.9 (d)

13. REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54956.9 (d) (2) or (3) and Section 54957.8

**14. FUTURE AGENDA ITEMS/MEETINGS**

- 14.1 Directors Open Discussion

**15. ADJOURNMENT:**



OFFICE OF THE FIRE CHIEF

KEVIN WISE

[www.modestofire.com](http://www.modestofire.com)

409 12<sup>th</sup> STREET • MODESTO, CALIFORNIA 95354 • 209-572-9590

Chief Eric Walder

Waterloo- Morada

6925 E. Foppiano Lane, Stockton CA 95212

I am writing to extend my gratitude for your department's mutual aid assistance on August 9, 2024. The response to the fire at the pallet yard on Janopaul Lane proved very challenging for the Modesto Fire Department and our MST partners. This fire, in combination with another large vegetation fire in the western area of our jurisdiction, pushed our resources to the limit countywide.

This general alarm response showed how capable and truly incredible you all are when it is time to answer the call. The response to the pallet yard included 18 engines, 5 trucks, 7 chiefs, 1 bulldozer, 1 utility skid steer, and multiple personnel from the MST Training Division. In addition, we had fire districts from Stanislaus County and San Joaquin County agencies providing coverage at our fire stations to respond to emergencies within our MST jurisdictions, stretching from the San Joaquin County line to the Merced County line.

Please extend our deepest gratitude to your entire team for their hard work, dedication, and swift action. Their efforts were crucial in ensuring the safety and well-being of our community during a challenging time.

Sincerely,

Kevin D. Wise  
Fire Chief



**WATERLOO MORADA FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
**August 7, 2024, Regular Board Meeting @ 7:00 pm**  
6925 E. Foppiano Lane, Stockton, CA 95212

1. CALL TO ORDER at 7:01 pm.  
ROLL CALL: Clay Titus, Ryan Gresham, Ralph Lucchetti and Ken Vogel  
ABSENT: John Baker  
ALSO PRESENT: Chief Walder, Yolanda Palermo and BC Byous  
11.1 Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE: Yolanda Palermo
3. PRESENTATIONS: None
4. IN THE MATTER OF PUBLIC DISCUSSION:  
This time is provided for 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.
5. LATE AGENDA ITEMS: Government Code Section 54954.2(B)
  - 6.1 SJCCD PA-2400268 (TA)
6. CORRESPONDENCE:
  - 6.1 SJCCD PA-2400268 (TA) Text Amendment application to update the use type" Mobile Home Park" to "Manufactured/Mobile Home Park" and make the corresponding changes.
7. APPROVAL OF MINUTES:
  - 7.1 Regular Board Meeting July 3, 2024, Motion to approve Ryan Gresham, Second Ken Vogel  
Motion approved: Ayes: 4, Noes: 0, Absent: 1 (John Baker).
8. FINANCIAL REPORTS:
  - 8.1 Unpaid Bills by Vendor and Requisition # 2, Motion to approve Ken Vogel, Second Ryan Gresham  
Motion approved: Ayes: 4, Noes: 0, Absent: 1 (John Baker).
9. OLD BUSINESS:
  - 9.1 Station 2 Update
    - 9.1.1 Station 2 Remodel (House) – Discussion / Action
    - 9.1.2 Station 2-Training Ground – Plans still at SJ County
    - 9.1.3 Station 2 Training Room
10. NEW BUSINESS:
  - 10.1 Surplus Equipment – Radios – Discussion
  - 10.2 SJCERA Discussion/Action – Moved to closed Session 12.1
  - 10.3 Finance Committee- Ryan Gresham and Ken Vogel appointed, district will schedule meeting.
11. REPORTS:
  - 11.1 Member Reports: Monthly Activity Report for June Total Calls 267, YTD 1328  
Homeless Related 49 Calls, YTD 186

## 11.2 Chief Report:

- **Significant Calls:** Strike Team Deployments – Updates
- **Training:** North Fire Agency Training, Chief Byous attended National Fire Academy in Maryland, and Metal Health Awareness class offered to all employees.
- **Public Ed/Prevention:** National Night Out was a great event, Coffee and Cars, Facebook posting have been done by Engineer Rapella, Morada Area Association and the Morada MAC meet at Station 1 this month.

## 11.3 Finance Committee:

## 12. CLOSED SESSION: 8:01 pm

12.1 Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9 of Government Code: one potential case.

12.2 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations- Unrepresented Employee – Administrative Secretary.

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## OPEN SESSION: 8:42 pm

## 13: REPORT FROM CLOSED SESSION:

12.1 Motion made by Ken Vogel to pay the Sick Leave /Service Credit recalculated invoice received from SJCERA in the Amount of \$124,145.89.  
Motion passed Ayes: 4, Noes: 0, Absent: 1 (John Baker).

The remaining Sick Leave / Service Credit invoice the Board will take the one-year interest free, option and going forward the board will decide future payment plan to SJCERA.

12.2 No Action Taken.

## 14. FUTURE AGENDA ITEMS/MEETINGS

## 15. ADJOURNMENT: 8:42 pm

12:41 PM  
09/03/24

## Waterloo Morada Rural County Fire Protection District Unpaid Bills by Vendor All Transactions

Type	Date	Num	Due Date	Open Balance
<b>Akerland Technology Solutions</b>				
Bill	9/3/2024	1842	9/3/2024	610.00
Total Akerland Technology Solutions				610.00
<b>Albrecht, Megan</b>				
Bill	8/28/2024	CO 2 E	8/28/2024	480.00
Total Albrecht, Megan				480.00
<b>Alhambra</b>				
Bill	8/28/2024	13065380 082124	9/3/2024	380.16
Total Alhambra				380.16
<b>AT&amp;T - CALNET 3</b>				
Bill	8/28/2024	000022151849	9/3/2024	143.82
Total AT&T - CALNET 3				143.82
<b>AT&amp;T Regular</b>				
Bill	9/3/2024		9/3/2024	88.30
Total AT&T Regular				88.30
<b>Brannon Tire</b>				
Bill	8/28/2024	20392650	9/3/2024	109.64
Total Brannon Tire				109.64
<b>DeLage Landen Financial Services, Inc.</b>				
Bill	8/28/2024	588260955	9/4/2024	107.10
Total DeLage Landen Financial Services, Inc.				107.10
<b>Firefighters of San Joaquin / Local 1243</b>				
Bill	8/28/2024		9/7/2024	969.36
Total Firefighters of San Joaquin / Local 1243				969.36
<b>Hi-Tech Emergency Vehicle Service, Inc.</b>				
Bill	8/28/2024	179680	9/3/2024	41.62
Total Hi-Tech Emergency Vehicle Service, Inc.				41.62
<b>Hunt &amp; Sons, Inc</b>				
Bill	8/28/2024	218885 - Station 2	9/3/2024	610.73
Bill	8/28/2024	2518884 - Station 1	9/3/2024	959.90
Total Hunt & Sons, Inc				1,570.63
<b>Jergen's Inc.</b>				
Bill	8/28/2024	76336	9/3/2024	669.77
Total Jergen's Inc.				669.77
<b>Joint Radio User Group</b>				
Bill	9/3/2024		9/3/2024	7,347.07
Total Joint Radio User Group				7,347.07
<b>Mission Linen Supply</b>				
Bill	8/28/2024	Station 2	9/3/2024	199.93
Bill	8/28/2024	Station 1	9/3/2024	119.86
Total Mission Linen Supply				319.79
<b>O'Reillys Auto Parts</b>				
Bill	8/28/2024	1862988	9/3/2024	620.61
Total O'Reillys Auto Parts				620.61
<b>Pacific Gas &amp; Electric Co.</b>				
Bill	8/28/2024	Station 1	9/3/2024	2,702.71
Bill	8/28/2024	Station 2	9/7/2024	1,104.42
Total Pacific Gas & Electric Co.				3,807.13
<b>Pacific Records Management</b>				
Bill	9/3/2024		9/3/2024	288.85
Total Pacific Records Management				288.85

*A/P Prior to Meeting*  
 Waterloo Morada Rural County Fire Protection District

8.1

9/3/2024 12:43 PM

Register: Unrestricted-Undesignated:101 · F & M Checking-General

From 08/07/2024 through 09/03/2024

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/07/2024	8732	Business Office Syst...	2000 · *Accounts Paya...	C001345	92.77			120,517.91
08/07/2024	8733	Joint Radio User Gro...	2000 · *Accounts Paya...	Invoice 3475 J...	6,564.07			113,953.84
08/07/2024	8734	SJCERA *	2000 · *Accounts Paya...	SLB Recalculat...	124,145.89			-10,192.05
08/07/2024	8735	Terminix International	2000 · *Accounts Paya...	566259 / 648357	127.00			-10,319.05
08/07/2024	8736	Valley Construction ...	2000 · *Accounts Paya...	Remodel Statio...	13,905.74			-24,224.79
08/08/2024			Unrestricted-Undesign...	Funds Transfer ...			138,051.63	113,826.84
08/13/2024	8737	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	304.01			113,522.83
08/13/2024	8738	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	284.44			113,238.39
08/13/2024	8739	Comcast	2000 · *Accounts Paya...	815560068045...	205.36			113,033.03
08/13/2024	8740	Culbertson, Kevin	2000 · *Accounts Paya...	EMT Recert ( r...	207.65			112,825.38
08/13/2024	8741	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	161.65			112,663.73
08/13/2024	8742	Pathian Administrators	2000 · *Accounts Paya...	210121	237.66			112,426.07
08/20/2024	8743	Comcast	2000 · *Accounts Paya...	815560068045...	171.63			112,254.44
08/20/2024	8744	San Joaquin Fire Chi...	2000 · *Accounts Paya...	ASSN Dues SJ...	250.00			112,004.44
08/20/2024	8745	Humana Insurance Co.	2000 · *Accounts Paya...	410398-001	2,689.82			109,314.62

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012

11,192.63

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$24,537.13		General Expenditures
<b>Total : 49701</b>			<b>\$24,537.13</b>		Unpaid Bills Detail Report
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$11,146.06		A/P Prior to Meeting
<b>Total: 49701</b>		<b>TOTAL</b>	<b>\$35,683.19</b>		General Expenditures
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$152,090.12		General Expenditure
<b>Total : 49701</b>			<b>\$304,599.00</b>		Separate Check

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_

**email to :**  
 clo@sigov.org  
 jpramos@sigov.org  
 ranorman@sigov.org



BUDGET YEAR LEFT		82.47%	Todays Date		9/3/2024		
GENERAL REVENUE ACCOUNTS		2024/25 Budget Amount	Revenue Rec'd July-Dec	Revenue Rec'd Jan-June	Total Revenue Rec'd to date	Estimated Revenue to be received	% of Revenue Received
4100100010	PROPERTY TAX-SECURED	\$2,158,988			\$0	\$0	0.00%
4100200070	PROPERTY TAX-SECURED-SB813	\$92,925			\$0	\$0	0.00%
4101000000	PROPERTY TAX-UNSECURED	\$123,156			\$0	\$0	0.00%
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,300			\$0	\$0	0.00%
4101000020	PROPERTY TAX-SB813-PRIOR	\$241			\$0	\$0	0.00%
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,497			\$0	\$0	0.00%
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,546			\$0	\$0	0.00%
4605110000	SPECIAL ASSESSMENTS-1986	\$842,204			\$0	\$0	0.00%
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,633,697			\$0	\$0	0.00%
	SAFER GRANT REVENUES	\$371,407	\$91,779		\$91,779	\$91,779	24.71%
	PROP 172 REVENUE	\$94,972	\$94,972		\$94,972	\$94,972	100.00%
	EMPLOYEE DEDUCTION (Association Dues)	\$18,955					0.00%
	<b>TOTAL GENERAL REVENUES</b>	<b>\$5,348,888</b>					
<b>Total Revenue Rec'd to Date \$</b>			<b>\$91,779</b>	<b>\$0</b>	<b>\$91,779</b>	<b>\$91,779</b>	

2023/24 RESTRICTED REVENUE ACCOUNTS (Estimated)		2024/25 Budget Amount	Revenue Rec'd July-Dec	Revenue Rec'd Jan-June	Total Revenue Rec'd to date	Estimated Revenue to be received	% of Revenue Received
	SJC-CAPITAL OUTLAY FUND/MITIGATION	\$5,177	\$79		\$79	\$5,098	1.52%
	ESTIMATED OES Reimbursement Minus OT	\$200,000	\$4,009		\$4,009	\$195,991	2.00%
	Prevention Fees	\$54,013	\$5,299		\$5,299	\$48,714	9.81%
	Fire Recovery Fees	\$16,520	\$261		\$261	\$16,259	1.58%
	<b>TOTAL ESTIMATED RESTRICTED REVENUE</b>	<b>\$275,710</b>	<b>\$9,648</b>	<b>\$0</b>			

**Total Revenue Rec'd to Date \$** **\$9,647.92**

EXPENDITURES- Personnel		2024/25 Budget Amount	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
510	SALARIES - REGULAR/A13-15, A2Q	\$1,855,601		\$1,855,601	\$310,162	\$1,545,439	83.29%
512	SALARIES - OVERTIME- FLSA-ATO	\$371,624		\$371,624	\$81,337	\$290,287	78.11%
515	SALARIES - EXTRA HELP - PART TIME	\$53,517		\$53,517	\$10,250	\$43,268	80.85%
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,673,013		\$1,673,013	\$274,727	\$1,398,286	83.58%
SJCO	SALARIES MEDICARE	\$30,000		\$30,000	\$2,807	\$27,193	90.64%
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,225		\$3,225	\$223	\$3,002	93.08%
SJCO	MEDICARE EXTRA HELP	\$754		\$754	\$52	\$702	93.07%
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$22,000		\$22,000	\$0	\$22,000	100.00%
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582		\$18,582	\$0	\$18,582	100.00%
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$299,340		\$299,340	\$42,501	\$256,839	85.80%
532	INSURANCE - DENTAL	\$14,605		\$14,605	\$2,336	\$12,269	84.00%
535	INSURANCE - WORKER'S COMP	\$240,216		\$240,216	\$0	\$240,216	100.00%
536	DIRECTORS FEES	\$4,500		\$4,500	\$0	\$4,500	100.00%
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000		\$1,000	\$0	\$1,000	100.00%
533	SICK LEAVE /POST RETIREMENT						
<b>TOTAL PERSONNEL</b>		<b>\$4,587,977</b>		<b>\$4,587,977</b>	<b>\$724,396</b>	<b>\$3,863,581</b>	<b>84.21%</b>

VEHICLE & EQUIPMENT		2024/25 Budget Amount	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
541	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$59,995	\$95,808	\$155,803	\$0.00	\$155,803	100.00%
542	FUEL	\$60,000		\$60,000	\$10,025.72	\$49,974	83.28%
546	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$8,975	\$10,500	\$19,475	\$212.00	\$19,263	98.91%
547	RADIOS	\$6,600		\$6,600	\$3,252.13	\$3,252	49.27%
549	SCBA	\$12,400		\$12,400	\$0.00	\$12,400	100.00%
550	HOSE & NOZZLES	\$4,200		\$4,200	\$0.00	\$4,200	100.00%
552	EQUIPT ANNUAL MAINTENANCE	\$6,200		\$6,200	\$0.00	\$6,200	100.00%
553	VEHICLE MAINTENANCE	\$19,442	\$48,369	\$67,811	\$15,934.23	\$51,877	76.50%
<b>TOTAL VEHICLE &amp; MAINTENANCE</b>		<b>\$177,812</b>	<b>\$270,480</b>	<b>\$341,989</b>	<b>\$29,424</b>	<b>\$312,564</b>	<b>91.40%</b>

BUILDINGS & GROUNDS		GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
561	BUILDING MAINTENANCE	\$23,027		\$23,027	\$8,769	\$14,258	61.92%
562	REPAIR OFFICE/LIVING QUARTERS	\$2,500		\$2,500	\$182	\$2,318	92.70%
564	FURNITURE	\$17,900		\$17,900	\$0	\$17,900	100.00%
570	STATION 2 RESIDENCE UPDATE	\$63,876	\$231,000	\$294,876	\$5,323	\$289,553	98.19%
	STATION 2 TRAINING GROUNDS		\$150,000	\$150,000		\$150,000	100.00%
<b>TOTAL BUILDINGS &amp; GROUNDS</b>		<b>\$107,303</b>	<b>\$381,000</b>	<b>\$488,303</b>	<b>\$14,274</b>	<b>\$474,029</b>	<b>97.08%</b>

SUPPLIES		GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
601	OFFICE EQUIPMENT	\$1,500		\$1,500	\$0	\$1,500	100.00%
602	COMPUTER EQUIPMENT	\$5,800		\$5,800	\$0	\$5,800	100.00%
603	ANNUAL CONTRACT SERVICES	\$36,710		\$36,710	\$3,587	\$33,123	90.23%
606	OFFICE SUPPLIES	\$4,000		\$4,000	\$626	\$3,374	84.35%
607	POSTAGE	\$1,326		\$1,326	\$13	\$1,313	99.04%
608	STATION SUPPLIES-CLEAN/MAINT	\$8,000		\$8,000	\$614	\$7,386	92.32%
616	CLOTHING - SAFETY/BOOTS	\$9,201	\$43,799	\$53,000	\$0.00	\$53,000	100.00%
618	MEDICAL SUPPLIES	\$11,756	\$2,844	\$14,600	\$2,200	\$12,400	84.93%
633	MEETING/TRAVEL SUPPLIES	\$15,500		\$15,500	\$1,513	\$13,987	90.24%
635	FIREFIGHTING FOAM	\$6,000		\$6,000	\$0	\$6,000	100.00%
<b>TOTAL SUPPLIES</b>		<b>\$99,793</b>	<b>\$46,643</b>	<b>\$146,436</b>	<b>\$8,552</b>	<b>\$137,884</b>	<b>94.16%</b>

650	SERVICES	GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$51,500		\$51,500	\$11,419	\$40,081	77.83%
652	INSURANCE - CASUALTY	\$74,823		\$74,823	\$74,823	\$0	0.00%
654	SJ CO. AUDITOR - PAYROLL	\$4,500		\$4,500	\$0	\$4,500	100.00%
655	ANNUAL AUDIT	\$17,600		\$17,600		\$17,600	100.00%
656	SJ CO. TAX ADMINISTRATION CHARGE	\$38,000		\$38,000		\$38,000	100.00%
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$27,800		\$27,800	\$700	\$27,100	97.48%
657	DISPATCHING	\$75,000		\$75,000	\$20,291	\$54,709	72.95%
658	COMPUTER SUPPORT	\$13,620		\$13,620	\$1,220	\$12,400	91.04%
665	PHYSICAL EXAMS/EMT RECERT	\$7,000		\$7,000	\$711	\$6,289	89.84%
670	FIRE PREVENTION/PUBLIC EDUCATION	\$0	\$7,370	\$7,370	\$0	\$7,370	100.00%
675	EMPLOYEE TRAINING	\$3,980	\$16,520	\$20,500	\$270	\$20,230	98.68%
676	ELECTIONS	\$500		\$500	\$0	\$500	100.00%
677	PROFESSIONAL	\$32,000		\$32,000	\$10,933	\$21,067	65.83%
678	ATTORNEY'S FEES	\$9,000		\$9,000	\$0	\$9,000	100.00%
679	PUBLICATIONS & LEGAL NOTICES	\$2,000		\$2,000	\$0	\$2,000	100.00%
679-1	CONFERENCE/MEMBERSHIPS	\$18,175		\$18,175	\$7,040	\$11,135	61.27%
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$500		\$500	\$0	\$500	100.00%
<b>TOTAL SERVICES</b>		\$375,998	\$23,890	\$399,888	\$127,407	\$272,481	68.14%
<b>TOTAL EXPENDITURES</b>		\$5,348,883	\$722,013	\$5,964,593	\$904,053	\$5,060,559	84.84%

BALANCE SHEET		LAST MONTH	CURRENT	CHANGE
100	SJ COUNTY - GENERAL ACCOUNT	\$96,665	-\$558,267.01	-\$654,932
101	F&M GENERAL OPERATING FUNDS	\$39,707	\$120,461	\$80,754
103	SJ COUNTY OPERATING RESERVE (Mitigation Fees)	\$5,783	\$5,926	\$143
106	F&M OPERATING RESERVE FUNDS	\$832,834	\$834,226	\$1,392

LONG TERM LIABILITY	BEG. BALANCE	LIABILITY PAID	BALANCE	PAYOFF DATE
STATION 2 PROPERTY	\$536,250	\$200,918	\$335,332	06/05/2030
2018 TYPE 1 ( HI TECH )	\$626,281	\$626,281	\$0	11/15/2023
2018 TYPE 3 ( BME )	\$377,170	\$377,170	\$0	03/01/2024
2020 TYPE 1 (E-2)	\$694,818	\$355,867	\$338,951	10/25/2026
SJCERA SICK LEAVE BANK	\$230,000	\$110,000	\$120,000	

Other Misc. Revenue Received	July-Dec	Jan-June	Total Rec'd.
SJC General Acct. Interest	\$5,936		\$5,936
SJC Capitol Outlay Interest	\$65		\$65
Other Misc. Revenue Received	\$6,052		
<b>Total</b>	<b>\$12,053.04</b>		<b>\$6,001</b>

**Eric Walder**

---

**From:** Lakshmi Umesh <lumesh@sjgov.org>  
**Sent:** Friday, August 16, 2024 2:01 PM  
**To:** Eric Walder  
**Subject:** Proposal for Hosting a Ballot Drop Box at Waterloo Morada Fire District Station 2  
**Attachments:** Email Snippet.JPG

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hello Chief Walder,

I hope this message finds you well.

My name is Lakshmi Umesh, and I represent Registrar of Voters Office in San Joaquin County. I wanted to reach out to discuss an exciting opportunity for collaboration that could significantly benefit our community and streamline our election process.

Our endeavor aligns perfectly with our commitment to improving voter accessibility and ensuring that every eligible voter has a convenient method to engage in our democratic process. We are interested in partnering with Waterloo Morada Fire District (Specifically at 8 Mile Road Fire Station) to host a Ballot Drop Box on your premises. Such an initiative would offer our constituents a secure and easily accessible means to submit their ballots.

This initiative aligns with our commitment to enhancing voter accessibility and ensuring that every eligible voter has a convenient way to participate in our democratic process. By offering a Ballot Drop Box at your Fire Station, we believe we can provide our constituents with a secure and easily accessible option for submitting their ballots.

If this proposal aligns with your organization's values and interests, we are eager to discuss this further with you and address any questions or concerns you may have. Please let us know your availability for a meeting or discussion at your earliest convenience.

We are excited about the potential impact of this collaboration and the positive contribution it can make to our community's electoral process. Thank you for considering our proposal, and we look forward to the possibility of working together to enhance the democratic experience for our constituents.

If you require any additional information or have any questions, please do not hesitate to reach out to me at 209-871-9028.

Thank you for your time and consideration.

Best regards,  
**Lakshmi Umesh**  
 Business Analyst II  
[lumesh@sjgov.org](mailto:lumesh@sjgov.org)



44 North San Joaquin Street  
 Third Floor, Suite 350

**Eric Walder**

---

**Subject:** FW: Proposal for Hosting a Ballot Drop Box at Waterloo Morada Fire District Station 2

**From:** Eric Walder  
**Sent:** Saturday, August 17, 2024 12:50 PM  
**To:** Lakshmi Umesh <lumesh@sjgov.org>  
**Subject:** RE: Proposal for Hosting a Ballot Drop Box at Waterloo Morada Fire District Station 2

Hello Sir,

I am interested in your proposal and would very much like to ask for my Boards approval to move forward with investigating this possibility at our next Board meeting on September 4<sup>th</sup>. If we can wait till after the Board meeting that will allow me to have their questions and concerns answered to assist us in moving forward.

Thank you,

***Eric G. Walder, EFO***  
***Fire Chief***

**Waterloo Morada Fire District**  
**6925 E Foppiano Lane**  
**Stockton, CA 95212**  
**(209) 931-3107**  
**(209) 253-9455 cell**



[www.wmfire.org](http://www.wmfire.org)

***Fire Districts Association of California, President***  
***San Joaquin County Fire Chiefs Association, President***  
***OES Fire and Rescue Region IV Coordinator***

The contents of this email message and any attachments are confidential and are intended solely for addressee. The information may also be legally privileged. This transmission is sent in trust, for the sole purpose of delivery to the intended recipient. If you have received this transmission in error, any use, reproduction or dissemination of this transmission is strictly prohibited. If you are not the intended recipient, please immediately notify the sender by reply email or at (209) 931-3107 and delete this message and its attachments, if any.

## Voluntary Participation Agreement

### PURPOSE

A Voluntary Participation Agreement (VPA) is hereby entered into by and between the participating jurisdictions in the San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan.

The purpose of this VPA is to establish commitments from, and a cooperative working relationship between, all Participating Jurisdictions in the development and implementation of the San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan. In addition, the intent of this VPA is to ensure that the multi-jurisdictional hazard mitigation plan is developed in accordance with Title 44 of the Federal Code of Regulations Part 201.6; that the planning process is conducted in an open manner involving community stakeholders; that it is consistent with each participating jurisdiction's policies, programs, and authorities; and that it is an accurate reflection of the community's values.

This VPA sets out the responsibilities of all parties and identifies the work to be performed by each participating jurisdiction. Planning tasks, schedules, and finished products are identified in the Work Program and Schedule. The San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan created because of this VPA will be presented to the governing body (Planning Commission, City Council and/or Board of Commissioners, etc.) of each participating jurisdiction for adoption.

### BACKGROUND

Mitigation plans form the foundation for a community's long-term strategy to reduce disaster losses and help break the cycle of disaster damage, reconstruction, and repeated damage. The Participating Jurisdictions in a mitigation planning process benefit by:

- Identifying cost-effective actions for risk reduction.
- Directing resources to the greatest risks and vulnerabilities.
- Building partnerships by involving people, organizations, and businesses.
- Increasing education and awareness of hazards and risk.
- Aligning risk reduction with other community objectives.
- Providing eligibility to receive federal hazard mitigation grant funding.

The San Joaquin County Office of Emergency Services (OES) has received a grant from the Federal Emergency Management Agency (FEMA) to prepare a multi-jurisdictional hazard mitigation plan in accordance with Title 44 of the Federal Code of Regulations Part 201.6.

### PLANNING TEAM RESPONSIBILITIES

San Joaquin County OES will act as the Lead Agency and will assign a Chairperson of the Planning Team for the San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan. The Participating Jurisdictions authorize the Lead Agency to manage and facilitate the planning process in accordance with the Work Program and Schedule.

The Participating Jurisdictions understand that representatives must engage in the following planning process, which is more fully described in the Local Mitigation Planning Handbook, and includes, but is not limited to:

- Development of the Work Program and Schedule with the Planning Team.
- Organizing and attending regular meetings of the Planning Team.
- Helping the Planning Team develop and conduct an outreach strategy to involve other planning team members, stakeholders, and the public, as appropriate, to represent their respective Jurisdiction.
- Identifying community resources available to support the planning effort, including meeting spaces, facilitators, and media outlets.

- Providing data and feedback to develop the risk assessment and mitigation strategy, including a specific mitigation action plan for their respective Jurisdiction.
- Submitting the draft plan to their respective Jurisdiction for review.
- Working with the Planning Team to incorporate all their respective Jurisdiction's comments into the draft plan.
- Submitting the draft plan to their respective governing body for consideration and adoption.
- After adoption, coordinating a process to monitor, evaluate, and work toward plan implementation.

## PLANNING TEAM

The following points of contact and alternatives are authorized on behalf of the governing bodies to participate as members of the Planning Team for the San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan:

Waterloo Morada Rural County Fire Authority

- **Primary Contact**
- Eric Walder, EFO
- Fire Chief
- **(209) 931-3107**
- 6925 E Foppiano Lane, Stockton, CA 95212
- [ewalder@wmfire.org](mailto:ewalder@wmfire.org)
- **Alternate Contact**
- Jason Culbertson
- Battalion Chief
- (209) 931-3107
- [jculbertson@wmfire.org](mailto:jculbertson@wmfire.org)

## VPA IMPLEMENTATION

This VPA will be in effect from the date of signature by all parties and will remain in effect through the duration of the planning process. This VPA will terminate after adoption of the final FEMA-approved mitigation plan by all participating jurisdictions, or 5 years after FEMA approval, whichever is earlier. This VPA may be terminated prior to that time for any Participating Jurisdiction by giving 60 days written notice. This VPA is to be implemented through the attached Work Program and Schedule, and any addendums that describe specific activities, programs, and projects, and if necessary, funding by separate instrument.

Signature: \_\_\_\_\_

8-22-2024

Eric Walder, EFO  
 Fire Chief  
 Waterloo Morada Rural County Fire Protection District  
 DBA: Waterloo Morada Fire District

## ATTACHMENTS

Plan Work Program and Schedule



**REVENUES**

GENERAL REVENUE ACCOUNTS		GENERAL	TOTAL
4100100010	PROPERTY TAX-SECURED	\$2,158,988	\$2,158,988
4100200070	PROPERTY TAX-SECURED-SB813	\$92,925	\$92,925
4101000000	PROPERTY TAX-UNSECURED	\$123,156	\$123,156
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,300	\$3,300
4101000020	PROPERTY TAX-SB813-PRIOR	\$241	\$241
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,497	\$2,497
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,546	\$6,546
4605110000	SPECIAL ASSESSMENTS-1986	\$842,204	\$842,204
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,633,697	\$1,633,697
	SAFER GRANT REVENUES	\$371,407	\$371,407
	PROP 172	\$94,972	\$94,972
	EMPLOYEE DEDUCTION (Association Dues)	\$18,955	\$18,955
			\$5,348,888
	<b>TOTAL GENERAL REVENUES</b>	<b>\$5,348,888</b>	
	<b>RESTRICTED REVENUES</b>		<b>RESTRICTED REVENUE</b>
	<b>REALIZED RESTRICTED REVENUE 2023-24 To Date</b>		<b>\$209,553</b>
	<b>REALIZED CAPITAL OUTLAY 2023-24 To date</b>		<b>\$5,177</b>
	<b>CJAC Reimbursements</b>		<b>\$10,500</b>
	<b>TOTAL GENERAL REVENUE AND REALIZED RESTRICTED REVENUE</b>	<b>\$5,348,888</b>	<b>\$225,230</b>
			<b>\$5,574,118</b>

2024/25 RESTRICTED REVENUE ACCOUNTS (Estimated)	RESTRICTED REVENUE
SIC -CAPITAL OUTLAY FUND/MITIGATION	\$5,177
ESTIMATED OES Reimbursement Minus OT	\$200,000
Prevention Fees	\$54,013
Fire Recovery Fees	\$16,520
<b>TOTAL ESTIMATED RESTRICTED REVENUE</b>	<b>\$275,710</b>



## EXPENDITURES

EXPENDITURES- Personnel		GENERAL	TOTAL
510	SALARIES - REGULAR/A13-15. A2Q	\$1,855,601	\$1,855,601
512	SALARIES - OVERTIME- FLSA-ATO	\$371,624	\$371,624
515	SALARIES - EXTRA HELP - PART TIME	\$53,517	\$53,517
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,673,013	\$1,673,013
SJCO	SALARIES MEDICARE	\$30,000	\$30,000
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,225	\$3,225
SJCO	MEDICARE EXTRA HELP	\$754	\$754
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$22,000	\$22,000
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582	\$18,582
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$299,340	\$288,155
532	INSURANCE - DENTAL	\$14,605	\$14,605
535	INSURANCE - WORKER'S COMP	\$240,216	\$240,216
536	DIRECTORS FEES	\$4,500	\$4,500
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000	\$1,000
<b>TOTAL PERSONNEL</b>		<b>\$4,587,978</b>	<b>\$4,587,978</b>

VEHICLE & EQUIPMENT		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
541	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$59,995	\$95,808		\$155,803
542	FUEL	\$60,000			\$60,000
546	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$8,975	\$10,500		\$19,475
547	RADIOS	\$6,600			\$6,600
549	SCBA	\$12,400			\$12,400
550	HOSE & NOZZLES	\$4,200			\$4,200
552	EQUIPT ANNUAL MAINTENANCE	\$6,200			\$6,200
553	VEHICLE MAINTENANCE	\$19,442	\$48,369		\$67,811
<b>TOTAL VEHICLE &amp; MAINTENANCE</b>		<b>\$177,812</b>	<b>\$154,677</b>	<b>\$0</b>	<b>\$332,489</b>

BUILDINGS & GROUNDS		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
561	BUILDING MAINTENANCE	\$23,027			\$23,027
562	REPAIR OFFICE/LIVING QUARTERS	\$2,500			\$2,500
564	FURNITURE	\$17,900			\$17,900
570	STATION 2 Residence Update	\$63,876		\$231,000	\$294,876
	Station 2 Training Ground and Room			\$150,000	\$150,000
<b>TOTAL BUILDINGS &amp; GROUNDS</b>		<b>\$107,303</b>	<b>\$0</b>	<b>\$381,000</b>	<b>\$488,303</b>

**EXPENDITURES CONTINUED**

SUPPLIES	GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
601 OFFICE EQUIPMENT	\$1,500			\$1,500
602 COMPUTER EQUIPMENT	\$5,800			\$5,800
603 ANNUAL CONTRACT SERVICES	\$36,710			\$36,710
606 OFFICE SUPPLIES	\$4,000			\$4,000
607 POSTAGE	\$1,326			\$1,326
608 STATION SUPPLIES-CLEAN/MAINT	\$8,000			\$8,000
616 CLOTHING - SAFETY/BOOTS	\$9,201	\$43,799		\$53,000
618 MEDICAL SUPPLIES	\$11,756	\$2,844		\$14,600
633 MEETING/TRAVEL SUPPLIES	\$15,500			\$15,500
635 FIREFIGHTING FOAM	\$6,000			\$6,000
<b>TOTAL SUPPLIES</b>	<b>\$99,793</b>	<b>\$46,643</b>	<b>\$0</b>	<b>\$146,436</b>

SERVICES	GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
650 SERVICES				
625 UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$51,500			\$51,500
652 INSURANCE - CASUALTY	\$74,823			\$74,823
654 SJ CO. AUDITOR - PAYROLL	\$4,500			\$4,500
655 ANNUAL AUDIT	\$17,600			\$17,600
656 SJ CO. TAX ADMINISTRATION CHARGE	\$38,000			\$38,000
656-1 SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$27,800			\$27,800
657 DISPATCHING	\$75,000			\$75,000
658 COMPUTER SUPPORT	\$13,620			\$13,620
665 PHYSICAL EXAMS/EMT RECERT	\$7,000			\$7,000
670 FIRE PREVENTION/PUBLIC EDUCATION	\$0	\$7,370		\$7,370
675 EMPLOYEE TRAINING	\$3,980	\$16,520		\$20,500
676 ELECTIONS	\$500			\$500
677 PROFESSIONAL	\$32,000			\$32,000
678 ATTORNEY'S FEES	\$9,000			\$9,000
679 PUBLICATIONS & LEGAL NOTICES	\$2,000			\$2,000
679-1 CONFERENCE/MEMBERSHIPS	\$18,175			\$18,175
680 EMPLOYEE MILEAGE REIMBURSEMENT	\$500			\$500
<b>TOTAL SERVICES</b>	<b>\$375,998</b>	<b>\$23,890</b>	<b>\$0</b>	<b>\$399,888</b>
	<b>\$5,348,884</b>	<b>\$225,210</b>	<b>\$381,000</b>	<b>\$5,955,094</b>

<b>Total General Revenue</b>		<b>\$5,348,888</b>
General Expenditures		\$5,348,884
<b>BUDGET SURPLUS/DEFICIT</b>		<b>\$4</b>
Realized Restricted Revenue Expenditures		\$225,210
Operating Reserve Expenditures		\$381,000
Expenditures General/Reserve-Restricted/Operating Reserve		<b>\$5,955,094</b>
	<b>PROVISIONS FOR CONTINGENCIES</b>	<b>\$1,100,591</b>
	<b>PROP 4 LIMIT</b>	<b>\$6,449,475</b>

Director

\_\_\_\_\_

*September 4, 2024*

Director

\_\_\_\_\_

*September 4, 2024*

**Reserve Accounting**

Accounting of Capital Outlay, Restricted Revenue and Reserve Funds			
Restricted - SJC Capital Outlay Reserve Funds Available 5/28/2024	Balance	Expense	
APP REPLACEMENT PROGRAM/PAYMENT	\$5,177	\$5,177	
	\$0		
<b>Restricted Revenue Funds Available 4/16/2024</b>			
PREVENTION FEES	\$54,013		
PPE	\$10,214	\$43,799	
Medical Supplies	\$7,370	\$2,844	
PREVENTION SUPPLIES	\$0	\$7,370	
FIRE RECOVERY FEES	\$16,520		
EMPLOYEE TRAINING	\$10,500	\$6,020	
Firefighting Tools and Equipment	\$0	\$10,500	
OES APPARATUS REIMBURSEMENT	\$139,000		
APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$48,369	\$90,631	
VEHICLE MAINTENANCE	\$0	\$48,369	

**MEASURE N**

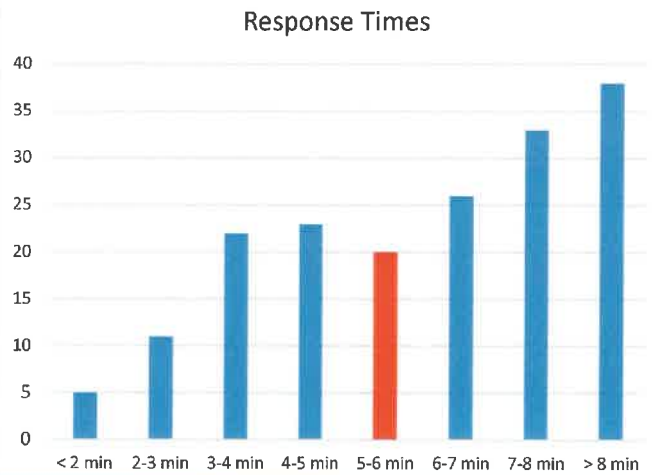
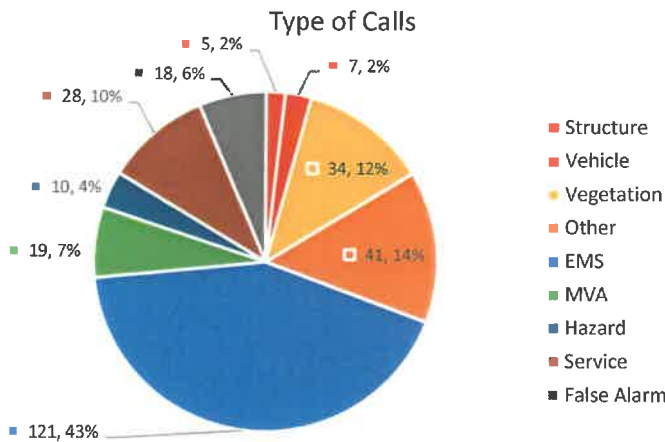
Facilities Contribution	Operating Reserves	\$381,000	
Station 2 Payments	General Revenue	\$63,876	
Apparatus Payments	General Revenue	\$19,995	
Apparatus Replacement Plan Contribution	(General Revenue)	\$40,000	
<b>Reserve Accounting</b>			
<b>Restricted Operating Reserves</b>			
	<b>Balance 6/30/2024</b>	\$837,110	
<b>SJC General Account</b>			
	<b>Unaudited Balance as of 6/30/2024</b>	\$152,090	



# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

11.2  
July  
2024

## EMERGENCY OPERATIONS



Incidents		Month	YTD
Total Calls:		283	1611
Station	Incidents	% Per Station	
1	132	46.6%	
2	151	53.4%	
Emergency Response - Code 3 Calls Only			
Station	Incidents	Avg Resp Time	Total Inc
1	96	6:29	34%
2	82	6:03	29%
Avg. Both Sta.		6:16	

Prevention		Month	YTD
Business Inspections			97
Fire Permits Issued			83
Public Education			15
	Children		460
	Adults		162

Training	
Month	138
YTD	3793

Dollar Loss		Monthly	YTD
Property	\$	203,750	\$ 632,250
Contents	\$	800	\$ 27,750

Response by Shift	
A	104
B	92
C	87

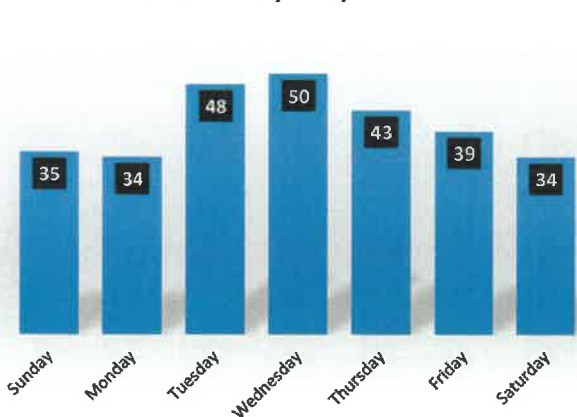
Response by Unit								
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
124	137	3	15	10	31	0	32	320

Stacked Calls		This Month	YTD
Incidents		51	327
Percentage		18%	20%

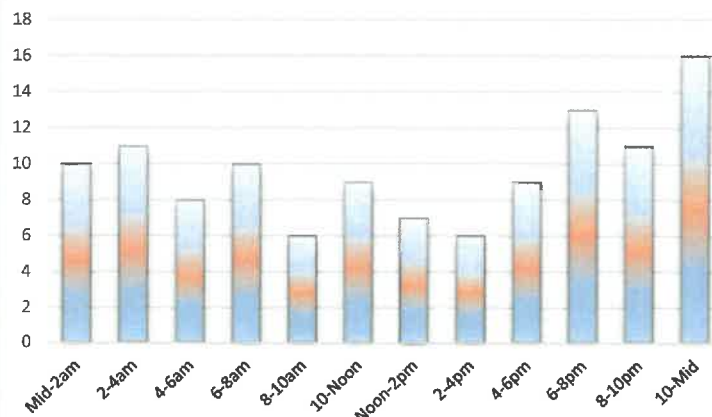
Aid Given/Received		This Month	YTD
Given		61	271
Received		12	95

Homeless Related	
Month	44
YTD	230
	14%

## Incidents by Day of Week



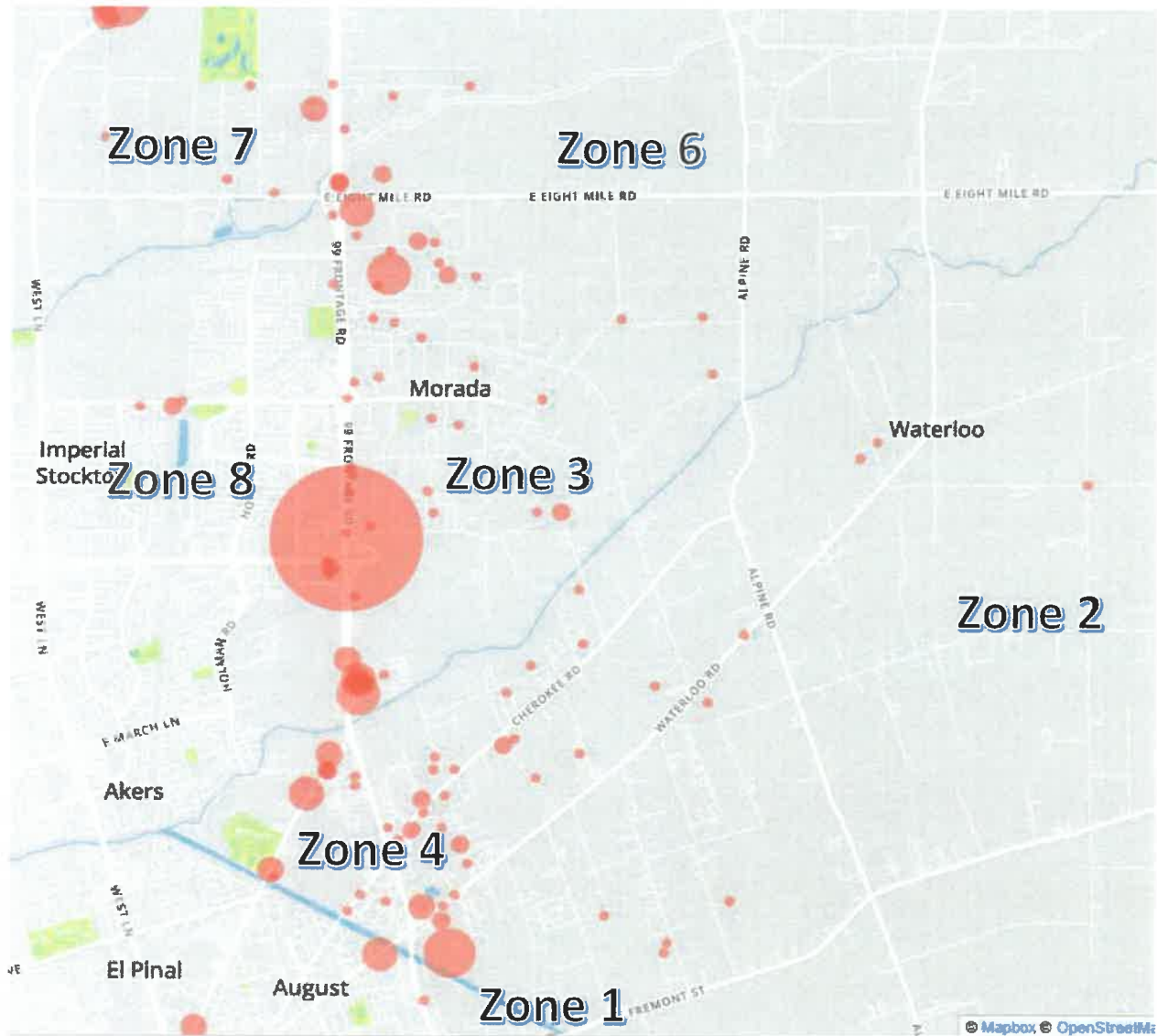
## Incidents by Time of Day





**WATERLOO MORADA FIRE DISTRICT  
MONTHLY ACTIVITY REPORT**

11.2  
July  
2024



## Incident Density Map

Zone 1	25	Aid Given	
Zone 2	4	Linden	8
Zone 3	60	Mokelumne	14
Zone 4	73	Stockton	24
Zone 6	31	Woodbridge	9
Zone 7	30	Clements	2
Zone 8	1	Lodi	4

Aid Received	
Linden	4
Stockton	4
Woodbridge	2
Mokelumne	1
Lathrop-Manteca	1