



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

November 6, 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 SJCCD PA-2400259 (C PreApp)
 - 6.2 SJCCD PA-2400303 (A)
 - 6.3 SJCCD PA -2400231 (Z)
 - 6.4 Appointments in Lieu of Tuesday, November 5, 2024, General Election
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – October 3, 2024, Approval/Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 5 Approval / Action
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update –Discussion / Action
10. NEW BUSINESS:
 - 10.1 S.A.F.E. Act, Old OES 4122 Purchase – Discussion / Action
 - 10.2 District Tax Assessment - Discussion
 - 10.3 District Website State and DOJ compliance requirements – Discussion
 - 10.4 Draft Measure N Annual Report – Discussion / 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
12. CLOSED SESSION:
13. FUTURE AGENDA ITEMS/MEETINGS

Our Community...Our Priority

13.1 Directors Open Discussion

14. ADJOURNMENT: