

# Waterloo Morada Fire District

Wednesday, January 8th, 2025

Time: 7:00 pm, Location: 6925 E. Foppiano Lane, Stockton,

## AGENDA

**1. Call to Order – Roll Call**

**2. Notice of Meeting recorded**

**3. Pledge of Allegiance**

- 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 acting on these matters. 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:**

**6. Correspondence:**

- A. SJCCD PA-2400231 Zoning Compliance Review of Waterloo Morada Fire District.
- B. SJCCD PA-2400482 (LA) Lot Line Adjustment application.

**7. Approval of Minutes:**

- A. Regular Board Meeting of December 4<sup>th</sup>, 2024

**8. Financial Reports:**

- A. Unpaid Bills Detail Report and Requisition #7 Approval
- B. Monthly Summary Report Review

**9. Old Business:**

- A. Station 2 Update Discussion
- B. Station 2 Training Gound Discussion
- C. Station 2 Training Room Discussion
- D. Oakmoore Golf Course Discussion

**10. New Business:**

- A. Alternative Governance and Service Review for Fire and Emergency Services in SJC, Discussion
- B. Station 1 Garage/Shop Door Replacement Discussion/Action
- C. Station 1 Truck Room Concrete Transition Repair Discussion/Action

**11. Reports:**

- A. Member Reports:
- B. Chief Report:
- C. Finance Committee:

**12. 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 at 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)

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

**13. Future Agenda Items/Meetings**

- A. Directors Open Discussion

**14. Adjournment:**