



## **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:



Jennifer Jolley, Director

Eric Merlo, Assistant Director

Tim Burns, Code Enforcement Chief

Corinne King, Deputy Director of Planning

Jeff Niemeyer, Deputy Director of Building Inspection

**APPLICATION REFERRAL: Early Consultation  
 Public Hearing**

**Pre-Application**

Project Planner: Sol Jobrack Phone: (209) 468-8477 Fax: (209) 468-3163 Email: shjobrack@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2400259 (C, PreApp)**

**PROPERTY OWNER:** Sharks Holdings LLC  
 33112 135th Pl. SE  
 Auburn, WA 98292

**APPLICANT:** Evergreen Environmental Solutions,  
 Inc. c/o Thomas Bors  
 847 East Turner Road  
 Lodi, CA 95240

**PROJECT DESCRIPTION:** A Conditional Use Permit pre-application for an agricultural and construction materials waste recycling facility with retail sales and outdoor storage. The project consists of a 720 square foot office and 4,800 fleet maintenance building. This parcel is not under Williamson Act contract.

The Property is zoned I-L (Limited Industrial) and the General Plan designation is I/L (Limited Industrial).

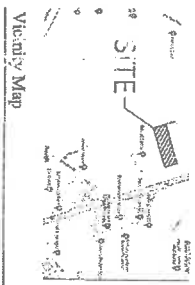
**PROJECT LOCATION:** The project site is on the eastside of north Newton Road., 1,150 feet south of east Stevenson Avenue, Stockton. (APN/Address: 132-060-16 / 3732 N. Newton Rd., Stockton) (Supervisory District: 4)

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than October 25, 2024. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

**AGENCY REFERRALS MAILED ON:** September 27, 2024

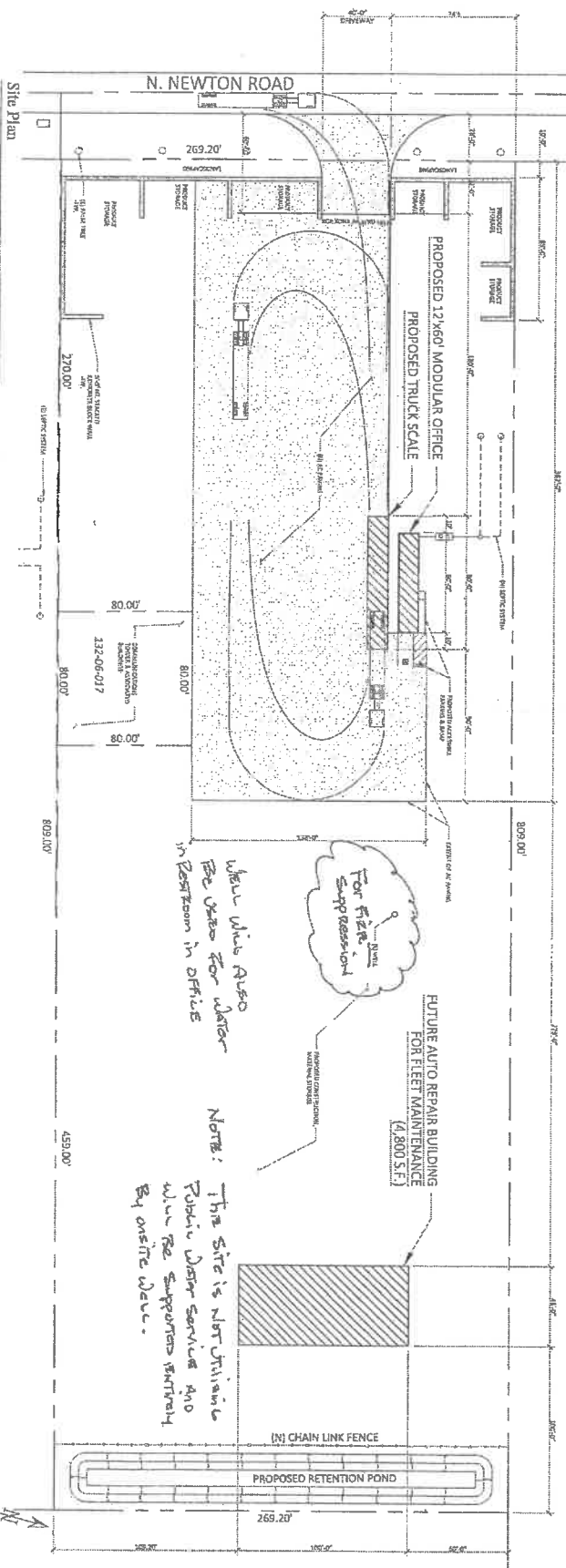
- TO:**
- |                                     |  |                                |
|-------------------------------------|--|--------------------------------|
| SJC Supervisor: District 4          | Stockton Unified School District       | CA Highway Patrol              |
| SJC Environmental Health            | City of Stockton - Public Works        | PG&E                           |
| SJC Public Works                    | City of Stockton – CDD Permit Center   | North Valley Yokuts Tribe      |
| SJC Building Division / Plan Check  | Waterloo-Morada Fire District          | Buena Vista Rancheria          |
| SJC Code Enforcement                | Stockton East Water District           | United Auburn Indian Community |
| SJC County Administrator's Office   | Woodbridge Irrigation District         | Precissi Flying Service        |
| SJC Assessor                        | San Joaquin Council of Governments     | Sierra Club                    |
| SJC Mosquito Abatement              | CA Native American Heritage Commission | US Fish & Wildlife             |
| SJC Sheriff Communications Director | CA Fish & Wildlife Region: 2           | Fema Zone 9                    |
| SJC Fire Prevention Bureau          | CA Dept. of Recycle and Recovery       |                                |
| Air Pollution Control District      | CA Water Service Company               |                                |

# PROPOSED BARK RECYCLE & MULCH FACILITY FOR: EVERGREEN ENVIRONMENTAL SOLUTIONS INCORPORATED



**PROJECT DATA:**

PROJECT OWNER: TOM BONG  
 PROJECT LOCATION: 3732 N. NEWTON RD. STOCKTON, CALIFORNIA 95210  
 PROJECT DESCRIPTION: BARK RECYCLE & MULCH  
 AP#1: 132-06-018  
 ZONING: M-1  
 GENERAL PLAN: P  
 ANALYSIS:  
 MODULAR OFFICE: 720 S.F.  
 FUTURE REPAIR SHOP: 4,800 S.F.  
 UTILITIES:  
 WATER: ...  
 SEWER: ...  
 WELLDIY OF STOCKTON: ...  
 SEWER: ...



When this also be used for water in Restroom in office

NOTE: This site is NOT suitable for future water service and will be supported entirely by onsite well.

Future Auto Repair Building (4,800 S.F.)

For Fire Suppression

Future Auto Repair Building (4,800 S.F.)

**CODE COMPLIANCE**

ALL WORK PERFORMED SHALL BE IN ACCORDANCE TO BUT NOT LIMITED TO:

- 2022 CALIFORNIA BUILDING CODE (CBC)
- 2022 CALIFORNIA ELECTRICAL CODE (CEC)
- 2022 CALIFORNIA MECHANICAL CODE (CMC)
- 2022 CALIFORNIA PLUMBING CODE (CPC)
- 2022 CALIFORNIA FIRE CODE (FC)
- 2022 CALIFORNIA HISTORICAL BUILDING CODE
- 2022 CALIFORNIA DISTRICT BUILDING CODE
- 2022 CALIFORNIA RESIDENTIAL CODE

SOUTH OF SHEA TAYLOR TRAIL  
 NORTH OF ~~TRAIL~~ BOBERT -



Eric Merlo, Assistant Director  
 Tim Burns, Code Enforcement Chief  
 Corinne King, Deputy Director of Planning  
 Jeff Niemeyer, Deputy Director of Building Inspection

**APPLICATION REFERRAL: Early Consultation  
 Staff Review with Notice**

Project Planner: Alisa Goulart Phone: (209) 468-0222 Fax: (209) 468-3163 Email: alisa.goulart@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2400303 (A)**

<b>PROPERTY OWNER:</b>	Singh & Sons Farm, Inc. 378 W. Mathews Rd. French Camp, CA 95231	<b>APPLICANT:</b>	Daljit Singh 378 W. Mathews Rd. French Camp, CA 95231
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**PROJECT DESCRIPTION:** A Administrative Use Permit application for a truck parking and repair facility. The application proposes 61 parking stalls with 10 spaces dedicated to repairs and a 4,950 square foot garage. The site will utilize private onsite water and septic systems and storm drainage. This parcel is not under Williamson Act Contract.

The Property is zoned C-FS (Freeway Service Commercial) and the General Plan designation is C/FS (Freeway Service Commercial).

**PROJECT LOCATION:** The project site is West of State Route 99, 215 feet south of Christian Life Way, Stockton. (APN/Address: 126-100-08 / 8103 N. State Route 99 W. Frontage Rd., Stockton) (Supervisory District: 4)

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than October 25, 2024. Recommendations and/or comments received after that date may not be considered in staff's analysis.

**AGENCY REFERRALS MAILED ON:** September 27, 2024

<b>TO:</b>		
SJC Supervisor: District 4	Lodi Unified School District	San Joaquin Council of Governments
SJC Assessor	Waterloo-Morada Fire District	Woodbridge Irrigation District
SJC Building Division / Plan Check	Caltrans – District 10	Stockton East Water District
SJC Environmental Health	CA Highway Patrol	PG&E
SJC Fire Prevention Bureau	CA Dept. of Motor Vehicles	North Valley Yokuts Tribe
SJC Mosquito Abatement	CA Fish & Wildlife Region: 2	United Auburn Indian Community
SJC Public Works	CA Native American Heritage Commission	Buena Vista Rancheria
SJC Sheriff Communications Director	Federal Emergency Management Agency	Precissi Flying Service
City of Stockton CDD Permit Center	US Fish & Wildlife	Sierra Club
City of Stockton Public Works Department	Air Pollution Control District	





**Jennifer Jolley**, Director

**Eric Merlo**, Assistant Director

**Tim Burns**, Code Enforcement Chief

**Corinne King**, Deputy Director of Planning

**Jeff Niemever**, Deputy Director of Building Inspection

September 27, 2024

Waterloo Morada Rural County  
Fire Protection District, a Political Corporation  
6925 E. Foppiano Lane  
Stockton, CA 95212

**DEEMED COMPLETE NOTIFICATION (OWNER)**

Re: File Number: PA-2400231 (Z)

Pre-Application:

Revision of Action:

Time Extension:

Address: 4946 E. Eight Mile Rd., Stockton

APN: 086-070-09

To Whom It May Concern:

This project was deemed complete for processing on August 13, 2024. This project was assigned to Alisa Goulart, Associate Planner. If you have any questions they can be reached via telephone at (209) 468-0222 or email at [alisa.goulart@sjgov.org](mailto:alisa.goulart@sjgov.org).



Jennifer Jolley, Director

Eric Merlo, Assistant Director

Tim Burns, Code Enforcement Chief

Corinne King, Deputy Director of Planning

Jeff Niemeyer, Deputy Director of Building Inspection

**APPLICATION REFERRAL:  
 Staff Review**

**Short Review Period:**  
2-week response time.

Project Planner: Alisa Goulart Phone: (209) 468-0222 Fax: (209) 468-3163 Email: [alisa.goulart@sjgov.org](mailto:alisa.goulart@sjgov.org)

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2400231 (Z)**

<b>PROPERTY OWNER:</b>	Waterloo Morada Rural County Fire Protection District, a Political Corporation 6925 E. Foppiano Lane Stockton, CA 95212	<b>APPLICANT:</b>	Dillon & Murphy c/o Joe Murphy PO Box 2180 Lodi, CA 95241
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**PROJECT DESCRIPTION:** A Zoning Compliance Review to expand an existing fire station facility. Phase one proposes a training and storage area with a 1,600 square foot print, and a 640 square foot carport for fire truck storage. Phase two proposes a new 10,000 gallon static water tank. A 1,440 square foot training room is proposed for the site and was previously approved through Planning Application No. PA-2000066, which expires January 11, 2025, and is not a part of this application. This parcel is not under a Williamson Act Contract.

The Property is zoned R-R (Rural Residential) and the General Plan designation is R/R (Rural Residential).

**PROJECT LOCATION:** The project site is south of E Eight Mile Rd., 1,532 feet west of Oakwilde Ave. (APN/Address: 086-070-09 / 4946 E. Eight Mile Rd., Stockton) (Supervisorial District: 4)

**ENVIRONMENTAL DETERMINATION:** This is a ministerial application and is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15268.

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than October 11, 2024. Recommendations and/or comments received after that date may not be considered in staff's analysis.

**AGENCY REFERRALS MAILED ON:** September 27, 2024

<b>TO:</b>		
SJC Supervisor: District 4	SJC Environmental Health	SJC Fire Prevention Bureau
SJC Building Division / Plan Check	SJC Public Works	SJC Code Enforcement







**SAN JOAQUIN**  
— COUNTY —  
*Greatness grows here.*

64

**Registrar of Voters**

Olivia Hale, Registrar of Voters  
Eric Diaz, Assistant Registrar of Voters

September 24, 2024

Waterloo Morada Rural County Fire Protection District  
6925 E FOPPIANO LN  
STOCKTON, CA 95212

Subject: Appointments in Lieu of the Tuesday, November 5, 2024, General Election

Dear Eric Walder:

There will not be an election in your district on November 5, 2024, as there were not enough candidates for the office(s) to be contested.

It has been a pleasure to work with you. Enclosed, please find the resolution adopted by the San Joaquin County Board of Supervisors, along with the Candidate Certificate of Appointment. We look forward to serving you again in any future elections.

Sincerely,

A handwritten signature in black ink that reads "Olivia Hale".

Olivia Hale  
Registrar of Voters

Enclosures:

Adopted San Joaquin County Board Resolution  
Candidate Certificate(s) of Appointment

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN JOAQUIN  
STATE OF CALIFORNIA

RESOLUTION

R-24-199

RESOLUTION TO APPOINT CANDIDATES IN LIEU OF ELECTION FOR THE  
NOVEMBER 5, 2024, GENERAL ELECTION

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WHEREAS, Olivia Hale, Registrar of Voters, as the officer conducting the election for the following Districts, does hereby certify that, by 5 p.m. on the 83<sup>rd</sup> day prior to the day fixed for the general election that only one person filed a declaration of candidacy for the following elective offices to be filled at that election and no petitions signed by the voters for said Districts requesting that an election be conducted were presented to the Registrar of Voters office; and,

WHEREAS, pursuant to Section 10515(a)(1) of the California Elections Code, since no election will be held on November 5, 2024, in the following Districts, the following named individuals shall be appointed to four-year terms in lieu of an election unless otherwise noted:

**BANTA CARBONA IRRIGATION DISTRICT:**

Board Member, Division 1:	Glenn S Robertson
Board Member, Division 4:	Kyle Robertson
Board Member, Division 5:	James M. Thoming

**BYRON-BETHANY IRRIGATION DISTRICT:**

Board Member, Division IV:	Amanjit Sandhu
Board Member, Division VII:	Jack Alvarez

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT:**

Board Member, Division 3:	William Van Ryn II
Board Member, Division 4:	Michael Weststeyn
Board Member, Division 5:	John G. Holbrook

**WOODBRIIDGE IRRIGATION DISTRICT:**

Board Member, Division 2:	William F. Rogan
Board Member, Division 5:	Eddie F. Lucchesi

**CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT:**

Board Member, Division 4:	Rick Veldstra
Board Member, Division 6:	Tony Chiappe

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT:**

Board Member, Division 2:	Jason Joseph Colombini
Board Member, Division 3:	Joe Valente
Board Member, Division 5(2-Year Unexpired Term):	Brayden Colburn

**STOCKTON EAST WATER DISTRICT:**

Board Member, Division 1:	Richard Eugene Atkins
Board Member, Division 3:	Alvin Cortopassi
Board Member, Division 4:	Melvin Panizza
Board Member, Division 6 (2-Year Unexpired Term):	Paul Nakaue

WHEREAS, Olivia Hale, Registrar of Voters, as the officer conducting the election for the following City and Districts, does hereby certify that, by 5 p.m. on the 83<sup>rd</sup> day prior to the day fixed for the general election the number of candidates for director at large did not exceed the number required to be elected and no petitions signed by the voters for said Districts requesting that an election be conducted were presented to the Registrar of Voters office; and

WHEREAS, pursuant to Section 10515(a)(3) of the California Elections Code, since no election will be held on November 5, 2024, in the following City and Districts, the following named individuals shall be appointed in lieu of an election:

**CITY OF RIPON:**

Council Member, At Large:	Gary Barton
Council Member, At Large:	Daniel Degraaf
Council Member, At Large:	Leo M. Zuber

**LOCKEFORD COMMUNITY SERVICES DISTRICT:**

Board Member, At Large:	Fred Fickert
Board Member, At Large:	Oliver "Ozzie" Neal

**CLEMENTS RURAL FIRE PROTECTION DISTRICT:**

Board Member, At Large:	William Henderson
Board Member, At Large:	Virginia R. Sievers
Board Member, At Large:	Ronald L. Swearingin

**EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Jesse Miller
Board Member, At Large:	Susan Trammel

**ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Laura M. Catrina
Board Member, At Large:	Jason Koops

**FRENCH CAMP MCKINLEY FIRE DISTRICT:**

Board Member, At Large:	Sonny Daniel Rego
Board Member, At Large:	Rosemire H. Zanini

**LATHROP MANTECA FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Gloryanna Rhodes
Board Member, At Large:	Jimmy Lee Zien

**LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT**

Board Member, At Large:	Gary Grafius
Board Member, At Large:	Scott Grafius

**MOKELUMNE RURAL FIRE DISTRICT:**

Board Member, At Large:	John Anagnos
Board Member, At Large:	Frank Schulz
Board Member, At Large:	Mark S. Sperling
Board Member, At Large (2-Year Unexpired Term):	Andrew Lucchetti

**MONTEZUMA FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Kelly Ann Harbin
Board Member, At Large:	Sue Heaton

**RIPON CONSOLIDATED FIRE DISTRICT:**

Board Member, At Large:	Sheri Coburn
Board Member, At Large:	Mark Ziesel

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Matt Kopinski
Board Member, At Large:	Jeff Ramsey

**TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large:	Ray Madrid
Board Member, At Large:	Rick Matuska
Board Member, At Large (2-Year Unexpired Term):	Kevin T. Galindo

**WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large:	John D. Baker
Board Member, At Large:	Clayton Titus

**WOODBRIIDGE FIRE DISTRICT:**

Board Member, At Large:	David Duke
Board Member, At Large:	Michael Manna

**WOODBRIIDGE SANITARY DISTRICT:**

Board Member, At Large:	Mary R. Avanti
Board Member, At Large:	Daryl B. Payne

**LINDEN COUNTY WATER DISTRICT:**

Board Member, At Large:	Myron L. Blanton
Board Member, At Large:	Steve M. Lagorio
Board Member, At Large:	Elaine Reed

**OAKWOOD LAKE WATER DISTRICT:**

Board Member, At Large:	Douglas (Scott) Anderson
Board Member, At Large:	Steve Marino

**LOCKEFORD PROTECTION DISTRICT:**

Board Member, At Large:	John Galeazzi
Board Member, At Large:	Christy Locke

THEREFORE, BE IT RESOLVED that the Board of Supervisors, acting as the supervising authority of San Joaquin County, hereby accepts the certification of facts set forth above by the Registrar of Voters in support of the appointments in lieu of an election in accordance with Elections Code Section 10515; and,

BE IT FURTHER RESOLVED that the Board of Supervisors, acting as the supervising authority of San Joaquin County, hereby appoints each person set forth above to their respective offices in lieu of an election and further directs the Registrar of Voters to issue certificates of appointment as provided by law.

PASSED AND ADOPTED September 24, 2024, by the following vote of the Board of Supervisors, to wit:

AYES: **Patti, Ding, Rickman, Villapudua**

NOES: **None**

ABSENT: **Canepa**

ABSTAIN: **None**

*for Chelsea Breitenbacher*  
ATTEST: RACHÉL DeBORD  
Clerk of the Board of Supervisors  
County of San Joaquin  
State of California

By   
Deputy Clerk



MIGUEL VILLAPUDUA  
Chairman, Board of Supervisors  
County of San Joaquin  
State of California

THE FOREGOING IS A CORRECT COPY  
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST September 24, 20 24  
Clerk of the Board of Supervisors  
Of the County of San Joaquin, State of California

by:  Deputy

Hello Waterloo-Morada Fire District,

On October 19, 2024 our band, The Gruber Family Band performed at the Oktoberfest held at St Michaels Church Hall in Stockton.

We host stein holding competitions and we had invited the firefighters that were there that day to take part in a stein holding competition. We have liter steins that have weights in them and we had 6 firefighters take part.

It was fun and exciting...The people at the event began coming up to the steins and putting money in them.

At the end of the stein holding, we gathered the steins and wanted to give the money to the firefighters, however they said they could not take the cash.

I put the cash in our Gruber Family Band account and now I am sending the check as a donation to your fire department.

We had great fun with everyone and Thank you for your hard work as firefighters.

Take care, all the best, Toni and The Gruber Family Band.

*Thank you!*

*Antonia Gruber Kramer*

*gruberfamilyband.com*

Waterloo Fire District 2024

I want to extend my heartfelt gratitude for your incredible support and tribute to my husband (Eric Emmett) during his celebration of life. Your presence and contributions made the day truly unforgettable.

Thank you so much

Pamela Emmett





7.1

**WATERLOO MORADA FIRE DISTRICT  
BOARD OF DIRECTORS  
October 2, 2024, Regular Board Meeting @ 7:00 pm  
6925 E. Foppiano Lane, Stockton, CA 95212**

**Minutes**

1. CALL TO ORDER at 7:02 pm  
ROLL CALL: Clay Titus, Ryan Gresham, John Baker, Ralph Lucchetti, and Ken Vogel  
ABSENT: Chief Walder – Attending Firescope Board Meeting  
ALSO PRESENT: B.C. Harper, Admin. Secretary Yolanda Palermo, Engineer Rapella, Engineer Trent and Firefighter Jones  
11.1 Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE: Ken Vogel
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)  
5.1 Add 6.3 SJCCD PA-2400231(Z)
6. CORRESPONDENCE:  
6.1 Letter from Lodi Fire Department – Chief Ken Johnson  
6.2 Proclamation – Fire Responder Appreciation Month Presented  
6.3 SJCCD PA-2400231 (Z) Zoning Compliance Review to expand an existing fire station facility, Waterloo Morada Fire District Station 2
7. APPROVAL OF MINUTES:  
7.1 Regular Board Meeting held on September 4, 2024, Motion to approve minutes by Ralph Lucchetti.  
Second: Ryan Gresham  
Motion approved: Ayes:5, Noes: 0, Absent: 0
8. FINANCIAL REPORTS:  
8.1 Unpaid Bills by Vendor and Requisition # 4, Motion to approve Ryan Gresham  
Second: Ralph Lucchetti  
Motion approved: Ayes:5, Noes: 0, Absent: 0  
8.2 Monthly Budget Report - Review
9. OLD BUSINESS:  
9.1 Station 2 Update: District still waiting on Permit.
10. NEW BUSINESS:  
10.1 New OES Engine 4122 Agreement – Motion made to Authorize Chief Walder to sign Agreement as presented. Motion made by Ken Vogel  
Second: Ryan Gresham  
Motion approved: Ayes:5, Noes: 0, Absent: 0

11. REPORTS:

11.1 Member Reports: Monthly Activity Report for August 2024, Total Calls 276, YTD 1887

11.2 Chief Report:

- Significant Calls: Strike Team Deployments, Hwy 99 Commercial Vehicle Fire, and Vehicle into Building.
- Training: FDAC Leadership Symposium attended by: Chief Walder, BC Harper, and Captain Culbertson
- Station 2 Site Plan was submitted in July, County has just put our planning application out for comments.
- Station 2 Bathroom Remodel, Contractor has been bank and forth with County, multiple submittals.
- Pub Ed/Events: Fire K Fun Run is October 5 and Truck or Treat is on October 20.
- Pub Ed 99 Speedway Kids night, Coffee and Cars, Maa Movie Night and provided extinguisher training to Micke Grove Regional Park Maintenance Personnel.
- Administration: Yolanda is still waiting for the County Assessor and our submittal regarding changes and questions on Entity Fund Report.
- Discussion with Stockton Dispatch regarding possible future dispatch services.
- Testing for Captain, Engineer and Firefighter in progress.
- Auto Aid Agreement with Lodi possibly going live on October 9, 2024

12. CLOSED SESSION:

13. FUTURE AGENDA ITEMS/MEETINGS:

14. MEETING ADJOURNED AT: 7:51 pm

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Board of Director  
Waterloo Morada Fire District

8.1

12:07 PM

11/05/24

### 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	11/5/2024	1873	11/5/2024	610.00
Total Akerland Technology Solutions				610.00
<b>AT&amp;T - CALNET 3</b>				
Bill	10/31/2024	9391062550	11/5/2024	140.10
Total AT&T - CALNET 3				140.10
<b>AT&amp;T Regular</b>				
Bill	10/31/2024		11/5/2024	86.88
Total AT&T Regular				86.88
<b>Brannon Tire</b>				
Bill	10/31/2024	20396920	11/5/2024	56.45
Bill	11/5/2024	20397867	11/5/2024	939.37
Total Brannon Tire				995.82
<b>California Choice</b>				
Bill	11/4/2024	November	11/4/2024	20,804.63
Total California Choice				20,804.63
<b>Co.Occupational Medical Partners</b>				
Bill	11/5/2024	00227903	11/4/2024	75.00
Bill	11/5/2024	00227905	11/4/2024	75.00
Bill	10/31/2024	00226679-00	11/5/2024	75.00
Bill	10/31/2024	00226678-00	11/5/2024	75.00
Bill	11/5/2024	0227904	11/5/2024	75.00
Total Co.Occupational Medical Partners				375.00
<b>Crystal Plumbing</b>				
Bill	11/5/2024		11/5/2024	150.00
Total Crystal Plumbing				150.00
<b>DeLage Landen Financial Services, Inc.</b>				
Bill	10/31/2024	588628503	11/5/2024	111.10
Total DeLage Landen Financial Services, Inc.				111.10
<b>Diesel Performance, Inc.</b>				
Bill	10/31/2024	101555	10/31/2024	5,254.96
Total Diesel Performance, Inc.				5,254.96
<b>Eagle Engraving, Inc.</b>				
Bill	11/5/2024	2024-7783	11/5/2024	39.15
Total Eagle Engraving, Inc.				39.15
<b>Firefighters of San Joaquin / Local 1243</b>				
Bill	10/31/2024		11/5/2024	969.36
Total Firefighters of San Joaquin / Local 1243				969.36
<b>Flyers</b>				
Bill	11/5/2024	CFS 4044213	11/5/2024	516.91
Bill	11/5/2024	CFS 4030599	11/5/2024	287.86
Total Flyers				804.77
<b>Hunt &amp; Sons, Inc</b>				
Bill	11/5/2024	82217	11/4/2024	423.83
Bill	11/5/2024	282001	11/4/2024	838.70
Bill	10/31/2024	270446	11/5/2024	897.50
Bill	10/31/2024	270447	11/5/2024	971.12
Total Hunt & Sons, Inc				3,131.15
<b>Jergen's Inc.</b>				
Bill	10/31/2024	77049	11/5/2024	1,919.16
Total Jergen's Inc.				1,919.16

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11/05/24

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

Type	Date	Num	Due Date	Open Balance
<b>L.N. Curtis &amp; Sons</b>				
Bill	10/31/2024	876879	11/5/2024	709.80
Total L.N. Curtis & Sons				709.80
<b>Life-Assist, Inc.</b>				
Bill	10/31/2024	1521876	11/5/2024	470.65
Total Life-Assist, Inc.				470.65
<b>Mission Linen Supply</b>				
Bill	10/31/2024		11/5/2024	119.86
Bill	10/31/2024	Station 2	11/5/2024	199.93
Total Mission Linen Supply				319.79
<b>O'Reillys Auto Parts</b>				
Bill	10/31/2024		11/5/2024	250.64
Total O'Reillys Auto Parts				250.64
<b>Pacific Records Management</b>				
Bill	10/31/2024	1166443	11/5/2024	45.00
Total Pacific Records Management				45.00
<b>Terminix International</b>				
Bill	11/5/2024	453051073	11/4/2024	127.00
Total Terminix International				127.00
<b>U.S. Bank Corporate Payment System</b>				
Bill	11/5/2024		11/5/2024	5,532.79
Total U.S. Bank Corporate Payment System				5,532.79
<b>West Coast Energy Systems, LLC</b>				
Bill	10/31/2024	130917-1	11/5/2024	884.58
Total West Coast Energy Systems, LLC				884.58
<b>WMFF Association</b>				
Bill	10/31/2024		11/5/2024	460.00
Total WMFF Association				460.00
<b>TOTAL</b>				<b>44,192.33</b>

CAL CARD  
EXPENSES PAID -  
STATEMENT- 10/22/2024

<b>Account</b>	<b>Total Expense</b>	
Vehicle Maintenance	\$	219.25
Meeting/Food/Travel	\$	789.97
Conference(FDAC, CA Chief)	\$	1,517.22
Email Service ( monthly service)	\$	857.67
Station Supplies	\$	645.81
Office Supplies	\$	73.27
Tools	\$	1,076.21
Bldg. Maintenance	\$	113.87
Strike Team - Reimbursable	\$	138.39
Fuel	\$	82.07
Radios	\$	19.06
<b>Total</b>	<b>\$</b>	<b>5,532.79</b>

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

8.1

11/4/2024 3:51 PM

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

From 10/03/2024 through 11/04/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/03/2024	8797	Brannon Tire	2000 · *Accounts Paya...	57775	552.74			4,106.61
10/03/2024	8798	Flyers	2000 · *Accounts Paya...	960154	217.83			3,888.78
10/03/2024	8799	San Joaquin Area Flo...	2000 · *Accounts Paya...	Parcel # 085-1...	15.12			3,873.66
10/03/2024	8800	Scott's PPE Recon, Inc	2000 · *Accounts Paya...	Invoice 39769	181.02			3,692.64
10/03/2024	8801	Firefighters of San Jo...	2000 · *Accounts Paya...	Union Dues	484.68			3,207.96
10/03/2024	8802	WMFF Association	2000 · *Accounts Paya...	Dues for 6-17 t...	230.00			2,977.96
10/08/2024			Unrestricted-Undesign...	Funds Transfer ...			115,803.00	118,780.96
10/10/2024	8803	Business Office Syst...	2000 · *Accounts Paya...	C001345	115.74			118,665.22
10/10/2024	8804	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	283.05			118,382.17
10/10/2024	8805	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	302.52			118,079.65
10/10/2024	8806	Hunt & Sons, Inc	2000 · *Accounts Paya...	28393	1,122.13			116,957.52
10/10/2024	8807	Occu-Med, Ltd.	2000 · *Accounts Paya...	10248821	165.95			116,791.57
10/10/2024	8808	Pathian Administrators	2000 · *Accounts Paya...	210121	237.66			116,553.91
10/10/2024	8809	Terminix International	2000 · *Accounts Paya...	566259 / 648357	127.00			116,426.91
10/22/2024	8810	Alhambra	2000 · *Accounts Paya...	585832812761...	430.12			115,996.79
10/22/2024	8811	Humana Insurance Co.	2000 · *Accounts Paya...	410398-001	2,643.14			113,353.65
10/22/2024	8812	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	176.64			113,177.01
10/22/2024	8813	Robertson, Scott	2000 · *Accounts Paya...	Uniform Allow...	1,000.00			112,177.01
10/22/2024	8814	Comcast	2000 · *Accounts Paya...	815560068045...	161.63			112,015.38
10/22/2024	8815	Comcast*	2000 · *Accounts Paya...	815560068080...	280.31			111,735.07

\$ 8,727.28

0.\*

0.\*

552.74+

217.83+

15.12+

181.02+

484.68+

230.00+

115.74+

283.05+

302.52+

1,122.13+

165.95+

237.66+

127.00+

430.12+

2,643.14+

176.64+

1,000.00+

161.63+

280.31+

8,727.28\*

019

Waterloo Morada Fire District  
 6925 E. Foppiano Lane  
 Stockton, CA 95212  
 Fire Chief Eric Walder  
 ypalermo@wmfire.org  
 209 931-3107

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$44,192.33		General Expenditures
Protection District	Stockton, CA 95212				Unpaid Bills Detail Report
<b>Total : 49701</b>					
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$8,727.28		General Expenditures
Protection District	Stockton, CA 95212				Bills Pd. Prior to Meeting
<b>Total: 49701</b>					
		<b>TOTAL</b>	<b>\$52,919.61</b>		

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

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

**email to :**  
[clo@sifgov.org](mailto:clo@sifgov.org)  
[jramos@sifgov.org](mailto:jramos@sifgov.org)  
[ranortman@sifgov.org](mailto:ranortman@sifgov.org)

BUDGET YEAR LEFT 85.21% Todays Date 11/5/2024

GENERAL REVENUE ACCOUNTS		2024/25 Budget Amount	23/24 Revenue Rec'd	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	\$15,412			\$0	\$0	0.00%
4100200070	PROPERTY TAX-SECURED-SB813	\$92,925	\$27,044			\$0	\$0	0.00%
4101000000	PROPERTY TAX-UNSECURED	\$123,156	\$528			\$0	\$0	0.00%
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,300	\$2,274.94			\$0	\$0	0.00%
4101000020	PROPERTY TAX-SB813-PRIOR	\$241	\$1,107			\$0	\$0	0.00%
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,497	\$1,938			\$0	\$0	0.00%
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,548				\$0	\$0	0.00%
4805110000	SPECIAL ASSESSMENTS-1986	\$842,204	\$8,575			\$0	\$0	0.00%
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,833,697	\$12,963			\$0	\$0	0.00%
	SAFER GRANT REVENUES	\$371,407		\$203,850		\$203,850	\$203,850	54.89%
	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>\$68,840</b>					
<b>Total Revenue Rec'd to Date \$</b>				<b>\$203,850</b>	<b>\$0</b>	<b>\$203,850</b>	<b>\$203,850</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	\$2,207		\$2,207	\$2,970	42.63%
	ESTIMATED OES Reimbursement Minus OT	\$200,000	\$116,632		\$116,632	\$83,368	58.32%
	Prevention Fees	\$54,013	\$17,423		\$17,423	\$36,590	32.26%
	Fire Recovery Fees	\$16,520	\$3,074		\$3,074	\$13,446	18.61%
	<b>TOTAL ESTIMATED RESTRICTED REVENUE</b>	<b>\$275,710</b>	<b>\$139,336</b>	<b>\$0</b>			
<b>Total Revenue Rec'd to Date \$</b>					<b>\$139,336.01</b>		

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	\$580,817	\$1,274,783	68.70%
512	SALARIES - OVERTIME- FLSA-ATO	\$371,624		\$371,624	\$170,138	\$201,486	54.22%
515	SALARIES - EXTRA HELP - PART TIME	\$53,517		\$53,517	\$18,591	\$34,926	65.26%
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,673,013		\$1,673,013	\$481,400	\$1,191,613	71.23%
SJCO	SALARIES MEDICARE	\$30,000		\$30,000	\$9,971	\$20,029	66.76%
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,225		\$3,225	\$798	\$2,427	75.25%
SJCO	MEDICARE EXTRA HELP	\$754		\$754	\$187	\$567	75.24%
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	\$84,298	\$215,042	71.84%
532	INSURANCE - DENTAL	\$14,605		\$14,605	\$7,170	\$7,435	50.90%
535	INSURANCE - WORKER'S COMP	\$240,216		\$240,216	\$50,452	\$189,764	79.00%
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>\$1,403,823</b>	<b>\$3,184,154</b>	<b>69.40%</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	\$19,995.08	\$135,808	87.17%
542	FUEL	\$60,000		\$60,000	\$18,939.44	\$41,061	68.43%
546	FF TOOLS/EXTRICATION EQUIP/GAS EQUIP	\$8,975	\$10,500	\$19,475	\$1,016.64	\$18,464	94.81%
547	RADIOS	\$6,600		\$6,600	\$4,646.13	\$1,954	70.40%
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	EQUIP ANNUAL MAINTENANCE	\$6,200		\$6,200	\$0.00	\$6,200	100.00%
553	VEHICLE MAINTENANCE	\$19,442	\$48,389	\$67,811	\$26,314.52	\$41,496	61.19%
<b>TOTAL VEHICLE &amp; MAINTENANCE</b>		<b>\$177,812</b>	<b>\$270,480</b>	<b>\$341,989</b>	<b>\$70,906</b>	<b>\$312,584</b>	<b>91.40%</b>



		GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
<b>BUILDINGS &amp; GROUNDS</b>							
561	BUILDING MAINTENANCE	\$23,027		\$23,027	\$11,896	\$11,131	48.34%
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	\$26,616	\$268,260	90.97%
	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>\$38,694</b>	<b>\$449,609</b>	<b>92.08%</b>

		GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
<b>SUPPLIES</b>							
601	OFFICE EQUIPMENT	\$1,500		\$1,500	\$0	\$1,500	100.00%
602	COMPUTER EQUIPMENT	\$5,800		\$5,800	\$338	\$5,462	94.18%
603	ANNUAL CONTRACT SERVICES	\$36,710		\$36,710	\$8,284	\$28,426	77.49%
606	OFFICE SUPPLIES	\$4,000		\$4,000	\$745	\$3,255	81.37%
607	POSTAGE	\$1,326		\$1,326	\$32	\$1,294	97.61%
608	STATION SUPPLIES-CLEAN/MAINT	\$8,000		\$8,000	\$1,990	\$6,010	75.12%
616	CLOTHING - SAFETY/BOOTS	\$9,201	\$43,799	\$53,000	\$7,361.95	\$45,638	86.11%
618	MEDICAL SUPPLIES	\$11,756	\$2,844	\$14,600	\$2,670	\$11,930	81.71%
633	MEETING/TRAVEL SUPPLIES	\$15,500		\$15,500	\$3,900	\$11,600	74.84%
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>\$25,301</b>	<b>\$121,135</b>	<b>82.72%</b>

		GENERAL	2024/25 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
650	<b>SERVICES</b>						
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$51,500		\$51,500	\$17,613	\$33,887	65.80%
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	\$27,129	\$47,871	63.83%
658	COMPUTER SUPPORT	\$13,620		\$13,620	\$2,653	\$10,967	80.52%
665	PHYSICAL EXAMS/EMT RECERT	\$7,000		\$7,000	\$1,374	\$5,626	80.37%
670	FIRE PREVENTION/PUBLIC EDUCATION	\$0	\$7,370	\$7,370	\$0	\$7,370	100.00%
675	EMPLOYEE TRAINING	\$3,980	\$16,520	\$20,500	\$311	\$20,189	98.48%
676	ELECTIONS	\$500		\$500	\$0	\$500	100.00%
677	PROFESSIONAL	\$32,000		\$32,000	\$15,311	\$16,689	52.15%
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	\$8,885	\$8,290	45.61%
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$500		\$500	\$0	\$500	100.00%
<b>TOTAL SERVICES</b>		<b>\$375,998</b>	<b>\$23,890</b>	<b>\$399,888</b>	<b>\$149,800</b>	<b>\$250,088</b>	<b>62.54%</b>
<b>TOTAL EXPENDITURES</b>		<b>\$5,348,883</b>	<b>\$722,013</b>	<b>\$5,964,593</b>	<b>\$1,688,524</b>	<b>\$4,317,576</b>	<b>72.39%</b>

	BALANCE SHEET	LAST MONTH	CURRENT	CHANGE
100	SJ COUNTY - GENERAL ACCOUNT	-\$1,056,625	-\$1,229,623.14	-\$173,198
101	F&M GENERAL OPERATING FUNDS	\$4,658	\$120,462	\$115,804
103	SJ COUNTY OPERATING RESERVE (Mitigation Fees)	\$6,038	\$8,055	\$2,017
106	F&M OPERATING RESERVE FUNDS	\$836,011	\$719,765	-\$116,246

	LONG TERM LIABILITY	BEG. BALANCE	LIABILITY PAID	BALANCE	PAYOFF DATE
	STATION 2 PROPERTY	\$538,250	\$209,611	\$328,639	06/05/2030
	2016 TYPE 1 ( HI TECH )	\$826,281	\$826,281	\$0	11/15/2023
	2016 TYPE 3 ( BME )	\$377,170	\$377,170	\$0	03/01/2024
	2020 TYPE 1 (E-2)	\$894,618	\$471,670	\$223,148	10/25/2026
	SJCERA SICK LEAVE BANK	\$230,000	\$110,000	\$120,000	

	Other Misc. Revenue Received	July-Dec	Jan-June	Total Received
	SJC General Acct. Interest	\$5,936		\$5,936
	SJC Capitol Outlay Interest	\$65		\$65
	Other Misc. Revenue Received	\$309,623		
	<b>Total</b>	<b>\$315,624.38</b>		<b>\$6,001</b>



## Staff Report

### Acquisition of Fire Apparatus (Old OES 4122)

To: Waterloo Morada Fire District - Board of Directors  
From: Eric Walder, EFO - Fire Chief  
Subject: Acquisition of Old OES 4122 Fire Engine and Equipment  
Date: November 6, 2024

#### Recommendation

It is recommended that the Board of Directors approve the acquisition of Old OES 4122, a fire apparatus previously in service with our district until we received a new OES 4122, 2024 model from Cal OES. This acquisition, priced at \$40,000, along with an additional \$25,000 for necessary upgrades, will enhance the Waterloo Morada Fire District's operational capabilities and provide significant support for training purposes, and is in alignment with the Safety and Firefighter Efficiency (S.A.F.E.) Act.

#### Background

The Waterloo Morada Fire District previously operated Old OES 4122 as part of its fleet. The engine currently has 66,288 miles, 3,333.9 operating hours, 295.1 main pump hours, and 202.1 auxiliary hours. With the recent upgrade to a new 2024 model (OES 4122), the opportunity has arisen to re-acquire Old OES 4122 from the California Governor's Office of Emergency Services (Cal OES). Moving forward in this document we will call Old 4122, Engine 4, this engine is still well-equipped and remains a valuable resource for both active emergency response and firefighter training. Its acquisition would align with our district's goals of maintaining operational readiness promoting training, having a reliable fleet of apparatus, and being fiscal stewards of the Districts funds. In addition, to ensuring compliance with the S.A.F.E. Act, which focuses on improving firefighter safety and efficiency.

#### Discussion

The acquisition of Engine 4 would provide the Waterloo Fire Department with significant benefits:

##### 1. Enhanced Operational Readiness

This engine would be a reliable reserve engine owned by the District and would be put into front line service when the new OES engine is either deployed or out of service. The equipment onboard Engine 4 is in good to above average condition, versatile, and provides a comprehensive set of tools for addressing structural fires, wildland operations, and rescue scenarios at an attractive price. This acquisition would improve the department's ability to respond to a variety of emergencies efficiently, in accordance with S.A.F.E. Act standards.

##### 2. Support for Firefighter Training

Engine 4 would also serve as a valuable resource for firefighter training. By utilizing this reserve engine for most training activities, the department can reduce wear and tear on the first-out engines, which are essential for emergency response. This practice will improve response times and overall readiness by keeping the primary engines available and in optimal condition for actual emergencies. Firefighters would have the opportunity to drill with front-line equipment, that is on our reserve apparatus.

### 3. Cost-Effective Solution

Acquiring Engine 4 at a purchase price of \$40,000, plus \$25,000 in upgrades, presents a cost-effective alternative to purchasing a new engine, which would cost close to \$900,000 when fully equipped. The identified major upgrades, including a new paint job or body wrap and LED emergency lighting, plus other smaller upgrades will modernize the apparatus, effectively giving the district a practically new, used engine. This solution not only saves significant financial resources but also ensures that the district has an updated reserve engine that both personnel and the community can take pride in, reflecting the Board's commitment to fiscal responsibility and efficient resource utilization.

### 4. Alignment with S.A.F.E. Act

The S.A.F.E. Act emphasizes the importance of improving safety and efficiency for firefighters. The equipment included with Engine 4 meets the Act's standards for communication, firefighting, and rescue operations. The acquisition will ensure compliance with these requirements, thus enhancing the safety of both firefighters and the community.

### Equipment Overview

Engine 4 is equipped with the following key items:

#### 1. Communication Equipment:

**Mobile Radio:** The engine is equipped with one mobile radio, providing reliable long-range communication capability, which is essential for effective coordination during emergencies.

**Handheld Radios:** One handheld radio allows crew members to communicate effectively during on-foot operations or inside structures, ensuring safety and coordination.

**Intercom Headsets:** Four intercom headsets are included to facilitate clear in-cab communication among crew members while en route to incidents.

#### 2. Fire Suppression Equipment

**Hoses:** The engine carries a variety of hoses, each designed for different firefighting applications, providing versatility for both structural and wildland fires:

- 1" NPSH x 100' Wildland Hoses (8): Lightweight hoses for wildland fire suppression, critical for protecting Waterloo's rural areas.
- 1½" NH x 100' Wildland Hoses (10): Small-diameter hoses suitable for wildland hose lays.
- 1½" NH x 50' Structural Hoses (12): Designed for use in structural firefighting scenarios, providing flexibility in confined spaces.
- 3" NH x 50' Structural Hoses (24): Used for delivering large volumes of water during structural firefighting.
  - Booster Hose (2): Short, durable hose used for quick-response firefighting, particularly on smaller fires.
  - Nozzles: Multiple types of nozzles are available to support different firefighting needs:
    - 1" NPSH Combo Wildland Nozzles (4): Adjustable nozzles for wildland applications, providing a range of spray patterns.
    - 1½" Combo Structural Nozzles (2): Designed for structural firefighting, allowing firefighters to switch between fog and straight stream patterns.

- 1½" Foam Air Aspirating Nozzle (1): Specialized for applying foam, useful for fuel spills or wildland scenarios.
- 2½" Shutoff Nozzles with Fog Tips (1) and with 3 Tips (2): Larger nozzles for high water flow during structural firefighting.
- Adapters and Couplings: The engine includes a variety of adapters, reducers, and couplings to ensure compatibility with different hydrants and hose connections, enhancing flexibility in water supply operations.
- Water Supply Tools: 6" Suction Strainer, Hard Suction Hose (6" x 10', 2 pieces), and Soft Suction Hose (3" x 12', 2 pieces) are used for drawing water from static sources or hydrants, ensuring a continuous water supply during firefighting operations.

### 3. Rescue and Safety Equipment

- Ladders: The engine is equipped with multiple ladders to ensure accessibility during firefighting and rescue operations:
  - 10' Attic Ladder: Compact ladder designed for use in tight spaces, such as attics and confined areas.
  - 14' Roof Ladder: Equipped with roof hooks for stability when working on pitched surfaces.
  - 24' Extension Ladder: Provides extended reach for accessing multi-story buildings.
- Chainsaws and Cutting Tools: Essential for removing obstacles and gaining access during firefighting operations:
  - Chainsaw with 24" Bar (1): Used for cutting through vegetation or structural elements, equipped with a fuel can for extended use.
  - Bolt Cutters (30") and Claw Bars (3'): Used for forcible entry and removing metal barriers.
  - Pinch Point Bars (50", 4 units): Versatile tools for prying and lifting during rescue operations.
  - Hydraulic Jack (8-ton, 2 units): Hydraulic jacks with handles are included for lifting heavy objects, such as debris, during rescue operations.
- Hand Tools: A variety of hand tools, including sledgehammers (3-4 lb and 5-10 lb), axes (pick and flat head), and wrecking bars, ensures that firefighters are prepared for a wide range of scenarios.

### 4. First Aid and Emergency Response Tools

- First Aid Kit (1): A comprehensive first aid kit, including basic medical supplies to provide initial care for injuries sustained by firefighters or victims during incidents.
- Trauma Bag (1): Contains advanced medical equipment, such as trauma dressings and airway management tools, to support more serious injuries.
- Body Harnesses (NFPA, 2) and Edge Protection (2 units): Ensuring crew safety during high-angle rescue operations or while working on roofs or steep terrain.

### 5. Specialty Items

- Thermo Gel Concentrate (5-gallon containers, 2 units): Used to create a fire-resistant barrier on vegetation or structures, slowing the spread of fire and protecting critical assets.
- Thermo Gel Backpack (2 units): Allows firefighters to apply Thermo Gel in hard-to-reach areas, enhancing the protection of critical assets.
- Ground Deluge Monitor (1): A stationary device used to deliver large volumes of water or foam, ideal for defensive firefighting operations.

- Foam Eductors and Pick-Up Tubes: Enables firefighters to mix and apply firefighting foam effectively.
- Stokes Basket (1): Used for transporting injured individuals during rescue operations, particularly in rough terrain or confined areas.

### **Fiscal Impact**

The total investment for acquiring Engine 4 is estimated at \$65,000, which includes a \$40,000 purchase price and \$25,000 in upgrades. These upgrades consist of a new paint job or body wrap and converting the emergency lighting to LED, possible replacement of roll-up doors, which will bring the engine up to current standards and give it a refreshed, professional appearance. Compared to the estimated cost of nearly \$900,000 for a new, fully equipped engine, this acquisition represents a highly cost-effective strategy to improve the department's capabilities while adhering to budget constraints. It also demonstrates a commitment to providing high-quality resources that meet both community expectations and operational needs without incurring unnecessary expenses.

### **Conclusion**

The acquisition of Engine 4 will significantly enhance the operational capabilities and training opportunities for the Waterloo Morada Fire District. This engine meets S.A.F.E. Act requirements and provides a comprehensive array of equipment to support a wide range of firefighting and rescue operations. The acquisition will also support ongoing training efforts by allowing firefighters to train on the reserve engine, thus keeping our first-out engines available for emergencies, ultimately improving response times and operational readiness.

### **Next Steps**

1. **Board Review and Approval:** The Board of Directors is requested to review and approve funding for the acquisition of Engine 4.
2. **Inspection and Evaluation:** Conduct a thorough inspection of the engine and equipment to ensure all items meet operational standards and comply with S.A.F.E. Act requirements.
3. **Integration Planning:** Develop a plan for integrating the new engine into the Waterloo fleet, including training for personnel on any unfamiliar equipment.
4. **Maintenance and Upgrades:** Allocate resources for routine checks, maintenance, and the \$25,000 upgrades to maintain operational readiness and ensure longevity of the equipment







## Waterloo Morada Fire District SJC Assessor Questions

These questions aim to clarify the processes, address potential challenges, and ensure that the fire district has a clear understanding of how and when we will receive our correct tax revenues.

### Property Tax AB 8 Revenues

1. What is the schedule for property tax assessments and collections?

- Can you provide a detailed timeline for when assessments are completed?

2. New Construction – When does the Fire District receive tax revenues from new construction.

- Is there an assessment at 50%, 75%, and at Occupancy?
- If the tax has already been collected, would a newly completed building's taxes be placed in our supplemental tax revenue? How many times a year would this be completed?
- When properties are reassessed due to construction or rezoning, how quickly is this reflected in tax collection for the fire district?

3. Unpermitted Buildings –

- How often does the County reassess parcels, does the assessor apply a tax assessment on newly discovered unpermitted buildings?
- If the Fire District Identifies unreported buildings will the assessor's office investigate?

4. Contested Assessment –

- The District has been told by Staff in the Assessor's office that unless the discrepancy is greater than 20% of the total Assessed value then the property would not be reviewed? Is this common practice for the assessor?

5. How frequently are property tax revenues distributed to the district?

- Besides the timeline in the Teeter plan, are there any variations in the timeline?
- What are the typical causes of delays in the tax collection or distribution process?
- How can we mitigate potential delays?

6. How does the district know what tax rate area a Parcel is located in within the District?

- Is there a report that shows the breakdown of the property tax within a tax rate area, between the taxing agencies.
- Is there a tax rate area map available for the District to review regularly.



7. Can the fire district access real-time or regular updates on tax collections?

- Is there a system or portal we can use to track property tax collections and distributions to our district?

#### **District Special Tax's - 1986 Measure and 2019 Measure N**

8. New Construction – For the Districts 2 Measures when are the new revenues received on new construction?

- If completed after tax bills are published is there a supplemental bill for special taxes?
- When would the District be notified of these revenues being received?
- Is there any notification to the District upon the assessors office applying the special taxes for the first time.

9. Entity Fund Report –

- The entity fund report provides a FD Square footage, where does the assessor receive this information for the entity fund report?
- Who is responsible for confirming that the FD Square footage is calculated per our measure's exact language?
- Who assigns the property use code?
- Year to year the changes made on the entity fund report are not saved, causing the District to confirm previously made changes every year on the new entity fund report. Is there a process that can be implemented to capture this information year to year.
- FD footage is significantly different than living square footage, can the assessor's office collaborate this statement?
- If a discrepancy exists with a Parcel and it is placed on the Fire District Inquiry Form, who is responsible for reviewing and getting back to the district on our concerns?

#### **General Questions Tax Related**

10. Are there any upcoming changes in property tax laws or procedures that could impact our district's funding?

NOVEMBER 5, 2024



## ANNUAL MEASURE N REPORT FY-2023/24

WATERLOO MORADA FIRE DISTRICT

PRESENTED BY: BOARD OF DIRECTORS

PREPARED BY: ERIC WALDER

FIRE CHIEF

## ANNUAL MEASURE N REPORT FY-2023/24

This report is the result of Waterloo Morada Rural County Fire Protection District Resolution 19-01

In Section 9 of the Resolution, it states, "In accordance with Government Code Section 50075.1 et seq., the District's Fire Chief, as the chief fiscal officer of the District, shall file a report with the Board at least once a year, no later than January 1 of each year. The annual report shall contain both of the following: (a) the amount of funds collected and expended; and (b) the status of any project required or authorized to be funded with the proceeds of the special tax in accordance with this Section."

It should be noted that this required report was completed before the Districts FY-2023/24 Annual Audit completion. These figures are budgeted numbers and numbers received from San Joaquin County Reports that will be used by the Districts Auditor to complete the District's annual audit.

### REPORT DETAILS

Report timeline is between July 1, 2023, and June 30, 2024

- Revenues collected.
- Revenues expended
- Present to the Board of Directors
- Publish the document and make it available to the public.

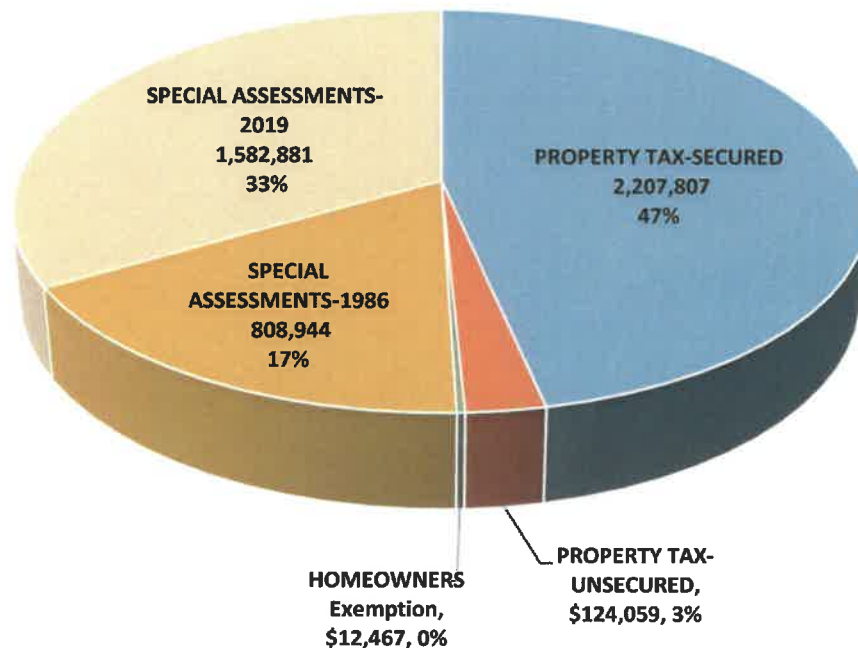
### Revenues Generated from Measure N

The District, uses the San Joaquin County Tax Assessors office to collect our revenues.

- Measure N Revenues collected in 2023/24 fiscal year \$1, 1,582,881
  - December allotment of assessed funds is 53% 847,531
  - April allotment of assessed funds is 47% 735,368

The Assessor's office charges a tax administration fee of 1% to provide this service.

### WMFD 2023/24 Revenue Sources



**Expenditures Related to Measure N Funds**

Expense	Item	Amount
F/F Staffing	Salary, Supervision, Benefits	\$688,045
Apparatus	Payments/Equip/Replacement	\$259,153
Station 2	Purchase/Construction/Payment/Utilities/Remodel	\$566,352
San Joaquin County	Direct Assessment Charge	\$15,829
		<b>\$1,529,379</b>

**2023/24 Unexpended Measure N Funds**

<b>Restricted Reserves</b>	Earmarked For Station 2 - Total	<b>\$53,502</b>
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**2023/24 Expended and Unexpended Measure N Funds**

Total	<b>\$1,582,881</b>
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**Prior Years Unexpended Measure N Funds**

<b>Restricted Reserves</b>	Earmarked For Station 2 - Total	<b>\$290,873</b>
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## MEASURE N EXPENSES DETAILED

### Staffing Expense

Measure N Funds were utilized to retain 3 Firefighters and cover the associated costs to train, equip, supervise, and administer the three positions. These three positions enable the district to staff the fire engine at Station 1 with 3 personnel. Fire Engine 2 received a staffing increase from 2 personnel to 3 personnel utilizing a Staffing for Adequate Fire and Emergency Response (SAFER) Grant. The SAFER Grant covered 100% of the cost of salary and benefits for three years at the time of application. The district has achieved the staffing of 3 personnel on each Fire Engine with one Battalion Chief on duty 24/7. This staffing level is critical to adequately serve our community. In future years beyond the terms of the grant, Measure N funds will be used to support these positions. The District's administrative staff consists of the Fire Chief and the Administrative Secretary.

Three Firefighters Salary and Benefits	\$510,479
Administrative	\$7,159
Supervision, Training, and FF Safety	\$170,407
<b>Total Measure N Employee Cost</b>	<b>\$688,045</b>

## Apparatus Loan Payments

The district utilizes measure N funds to pay for the debt service payments on three Fire Apparatus. In this year the district has paid off two of the apparatus purchased utilizing Measure N funds. The District has developed an Apparatus Replacement Plan that will be funded utilizing future Measure N funds to ensure the Districts fleet can be replaced when needed and possibly reduce the need to rely on financing to purchase apparatus.

Unit	Payment	Loan Balance
Engine 1	\$89,468.69	\$0
Engine 2	\$115,803.09	\$439,511.31
Type 3	\$53,881.54	\$0

2023/24 Measure N Apparatus Payment Totals = **\$259,153.21**

## Facilities

### Fire Station 2

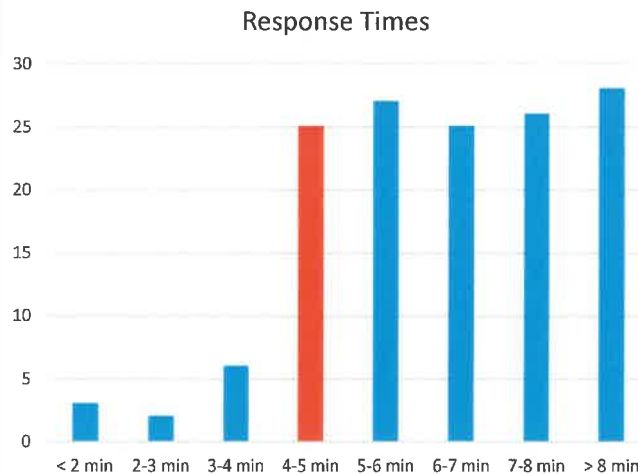
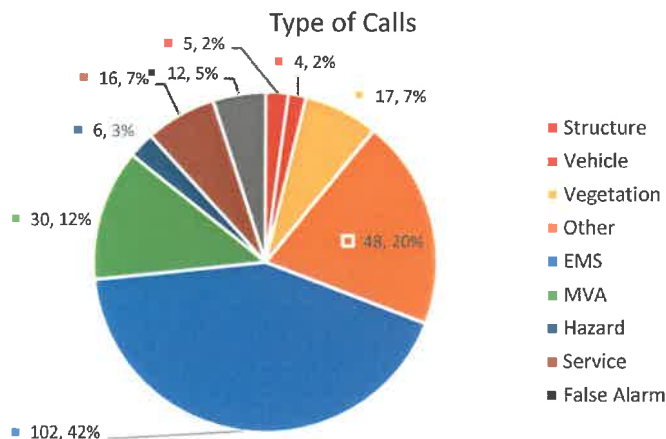
\$566,352 of this fiscal year's Measure N funds have been used to develop and operate Station 2 at 4946 E Eight Mile Road. This is a rural residential 4-bedroom home on 7 acres that is being used as a firefighter residence. During this fiscal year the District completed construction and occupied the onsite Apparatus Bay, Office, Restroom, and Storage/Workshop. \$769,307 of Measure N funds were used to complete this portion of the project over three budget years. It should be noted that the San Joaquin County Board of Supervisors (BOS), upon District request in December 2022 allocated \$652,750 of American Rescue Plan Act (ARPA) funds which was half of the accepted contract costs to build the Apparatus Bay, Office, Restroom, and Storage Workshop. Additionally in January of 2024 the BOS approved an additional \$116,556.90 in ARPA funding to match the districts incurred cost of \$769,307 to finish the project. Measure N funds in future years will be needed to complete the Station 2 site including a Firefighter Residence remodel, training ground, and training room/community room.



# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

11.2  
September  
2024

## EMERGENCY OPERATIONS



Incidents		Month	YTD
Total Calls:		240	2127
Station	Incidents	% Per Station	
1	155	64.6%	
2	85	35.4%	
Emergency Response - Code 3 Calls Only			
Station	Incidents	Avg Resp Time	Total Inc
1	101	6:33	42%
2	41	5:52	17%
Avg. Both Sta.		6:21	

Prevention		Month	YTD
Business Inspections			109
Fire Permits Issued			103
Public Education			16
Children			460
Adults			162

Training	
Month	124
YTD	4133

Dollar Loss		Monthly	YTD
Property	\$	241,000	\$ 917,760
Contents	\$	170,000	\$ 204,250

Response by Shift	
A	68
B	98
C	74

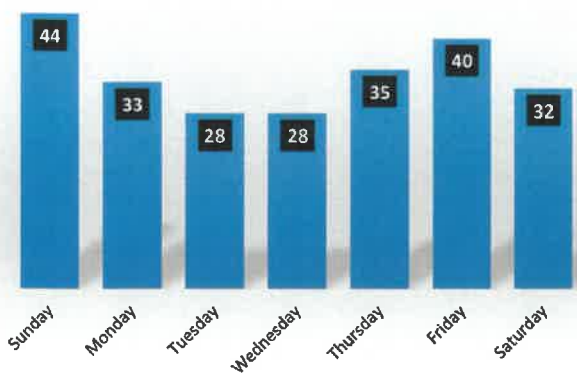
Response by Unit								
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
161	98	4	4	5	38	1	0	311

Stacked Calls		This Month	YTD
Incidents		33	404
Percentage		14%	19%

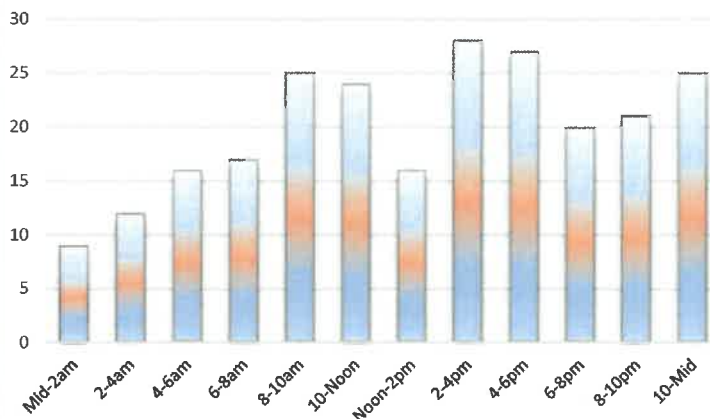
Aid Given/Received		This Month	YTD
Given		44	370
Received		13	124

Homeless Related	
Month	35
YTD	312
	15%

### Incidents by Day of Week



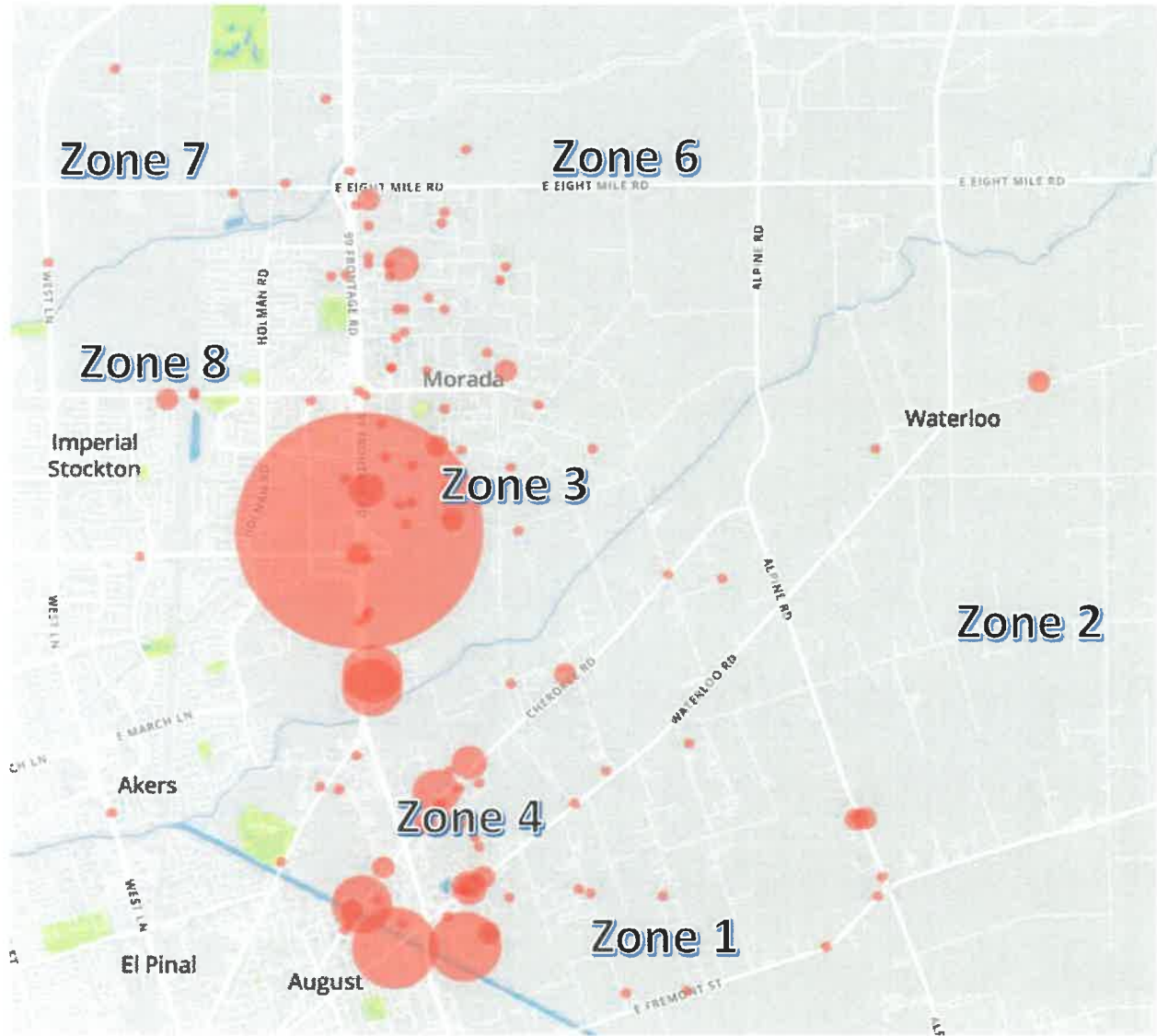
### Incidents by Time of Day





**WATERLOO MORADA FIRE DISTRICT  
MONTHLY ACTIVITY REPORT**

**September  
2024**



## Incident Density Map

Zone	Count	Aid Given	Count
Zone 1	33		
Zone 2	10	Linden	2
Zone 3	51	Mokelumne	4
Zone 4	63	Stockton	27
Zone 6	26	Woodbridge	6
Zone 7	7	Lodi	4
Zone 8		OES	1

Aid Received	Count
Linden	4
Montezuma	1
Stockton	6
Woodbridge	2