



**WATERLOO MORADA FIRE DISTRICT
BOARD OF DIRECTORS**

May 12, 2021 Regular Board Meeting @ 7:30 pm
6925 E. Foppiano Lane, Stockton, CA 95212

Teleconference Meeting

**In Accordance to Governor Newsome's Executive Order N-25-20
If a member of the public is interested in attending by teleconference, contact fire
administration (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 Application Number PA-2100052 (SA, PreApp)

7. APPROVAL OF MINUTES:

7.1. Board Meeting of April 14, 2021

8. FINANCIAL REPORTS:

8.1. Unpaid Bills by Vendor and Requisition # 11 Approval

8.2. Monthly Summary Report – Review / Discussion

9. OLD BUSINESS:

9.1. Station 2 – Update

10. NEW BUSINESS:

- 12.1 Discussion OES Apparatus Assignee
- 12.2 FASIS - Employee Assistance Program (EAP)
- 12.3 Engine 2 - Finance
- 12.3 SJCERA - Analysis of Costs and Impact on SJCERA Funding

11. REPORTS:

- 11.1. Member Reports:
- 11.2. Chief Report
- 11.3. Finance Committee:
(Board Members Ralph Lucchetti, Ryan Haggerty, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)

12. CLOSED SESSION:

- 12.1.

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 94957.0

REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54957.7(b)

13 FUTURE AGENDA ITEMS/MEETINGS

- 14.1 Directors Open Discussion

15 ADJOURNMENT:

WATERLOO MORADA FIRE DISTRICT

Board of Directors

April 14, 2021 Regular Board Meeting @ 7:30 pm

6925 E. Foppiano Lane, Stockton CA 95212

Teleconference Meeting

In Accordance to Governor Newsome's Executive Order N-25-20

1. Meeting Called to Order –7:30 pm

Announcement of Meeting Recorded

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

Board Members or Others Present on Teleconference: Retired Chief Steve Henry

Also Present are: Chief Walder, Admin. Secretary Yolanda Palermo, Battalion Chief Byous

2. Pledge of Allegiance: Ryan Haggerty

3. Presentations:

3.1 Badge Pinning Firefighter Michael Burk

3.2 Croce, Sanguinetti, and Vander Veen CPA – Financial Report FY 2020/2021

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)

Add 6.3 SJCCD Application PA-2000212 (SA) and 6.4 SJ Planning Commission

6. Correspondence

6.1 SJCCD Application PA-200027(SA) Construction of, Storage Facility for Recreational Vehicles, boats and motor homes. Office building and caretaker residence, shed and RV shade structure. Location east side of N. State Route 99 E. Frontage Rd. and south of E. Balsam Rd.

6.2 SJCCD – Notice of Public Hearing – Development Title Text Amendment, “Commercial Cannabis Development Agreement Requirements”.

6.3 SJCCD Application PA-2000212 (SA) Site Application to establish a unmanned, 10 megawatt battery energy storage system facility, location E. Cherokee R., east of Overhiser Rd.

6.4 SJC – Planning Commission Hearing – April 15, 2021

7. Approval of Minutes

7.1 Regular Meeting March 10, 2021 and Special Board Meeting March 15, 2021

Motion to approve Board Meeting Minutes for March 10, 2021 by Ryan Gresham with spelling correction, and Special Board Meeting Minutes on March 15, 2021

Second: John Baker

Roll Call Vote: Ryan Gresham, Ralph Lucchetti, Ryan Haggerty, John Baker and Clay Titus

Vote: Unanimous

8. Financial Reports

8.1 Unpaid Bills Requisition # 10 \$93,967.62

Motion to approve Unpaid Bills by Ryan Haggerty

Second: Ryan Gresham

Roll Call Vote: John Baker, Ralph Lucchetti, Clay Titus, Ryan Haggerty and Ryan Gresham

Vote: Unanimous

8.2 Monthly Summary Report – Reviewed

9. Old Business

9.1 Station 2-Update

- Electrician (Sam) pulled Permit for Electrical power relocation at Station 2
- Final Inspection for Demo at Station 2
- C.P.I Committee will meet - TBA
- Concrete at Station 2 has passed all test.

10. New Business

10.1 Discussion OES Apparatus Assignee – Chief will bring more information to next Board Meeting.

11. Reports

11.1 Member Reports / None

11.2 Chief Reports:

- Monthly Incident Report for March 215 Calls / YTD 1341
- Homeless Related Calls for the month : 44 / YTD 127
- Significant Incidents:
 - White Lane Structure Fire – Chimney Fire w/extension into the attic.
 - Wilson Way – Trash Fire endangerment of a Commercial building.
 - Piccoli Rd- Rubbish / Trash Fire – forced entry into two units and extinguished and overhauled fire in the walls.

An increase of Outside fires can be attributed to the homeless population, in the last three weeks, we have been reporting to County OES, our run statistics in regards to the Homeless Fires impacting our service.

12. Closed Session :

Meeting Adjourned: 9:20 pm

John Baker
Waterloo Morada Fire District



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-2100052 (SA, PreApp)**

PROPERTY OWNER:	International Paper Company 6400 Poplar Ave. Memphis, TN 38197	APPLICANTS:	Knapheide Truck Equipment Center 405 Gandy Dancer Dr. Tracy, CA 95377
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PROJECT DESCRIPTION: A Site Approval pre-application for a truck body mounting operation to utilize two 4-acre parcels, one of which is developed with an existing paper manufacturing company and the other is currently undeveloped. On the developed parcel, the project includes conversion of an existing 58,564-square-foot building for the installation of completed truck utility bodies onto truck chassis. Improvements to the building and existing developed parcel include installation of a paint booth and a locker room/restroom area, as well as the enclosure of an existing exterior dock for parts storage. The project will utilize the existing onsite well, septic system, and storm water retention pond located on this parcel. On the undeveloped parcel, the project includes grading and paving for outside storage of truck chassis, utility bodies, and finished units, and the construction of a new storm water retention pond. Access to the developed parcel is provided by 2 driveways off of E. Hardaway Road and 2 driveways off of N. Bozzano Road. Two additional driveways are proposed off of N. Bozzano Road for the adjacent undeveloped lot. These parcels are 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 northwest corner of N. Bozzano Rd., and Hardaway, 950 feet west of N. Navone Rd. (APN/Address: 101-290-07, -09 / 3550 N. Bozzano 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 May 12, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: April 14, 2021

TO:		
SJC Assessor	San Joaquin Council of Governments	Building Industry Association
SJC Building Division / Plan Check	CA Regional Water Quality Control Board	California Tribal TANF Partnership
SJC Environmental Health	Central Valley Flood Protection Board	California Valley Miwok Tribe
SJC Fire Prevention Bureau	CA Dept. of Motor Vehicles	Carpenters Union
SJC Mosquito Abatement	CA Fish & Wildlife Region: 2	Haley Flying Service
SJC Public Works	CA Native American Heritage Commission	North Valley Yokuts Tribe
SJC Sheriff Communications Director	Stockton East Water District	United Auburn Indian Community
SJC Supervisor: District 4	AT&T, PG&E	Precissi Flying Service
Linden Unified School District	Federal Emergency Management Agency	Sierra Club
Waterloo Morada Fire District	US Fish & Wildlife	Buena Vista Rancheria
Air Pollution Control District		

SITE PLAN
Application # PA2100052
Received By AC On 3-24-2021

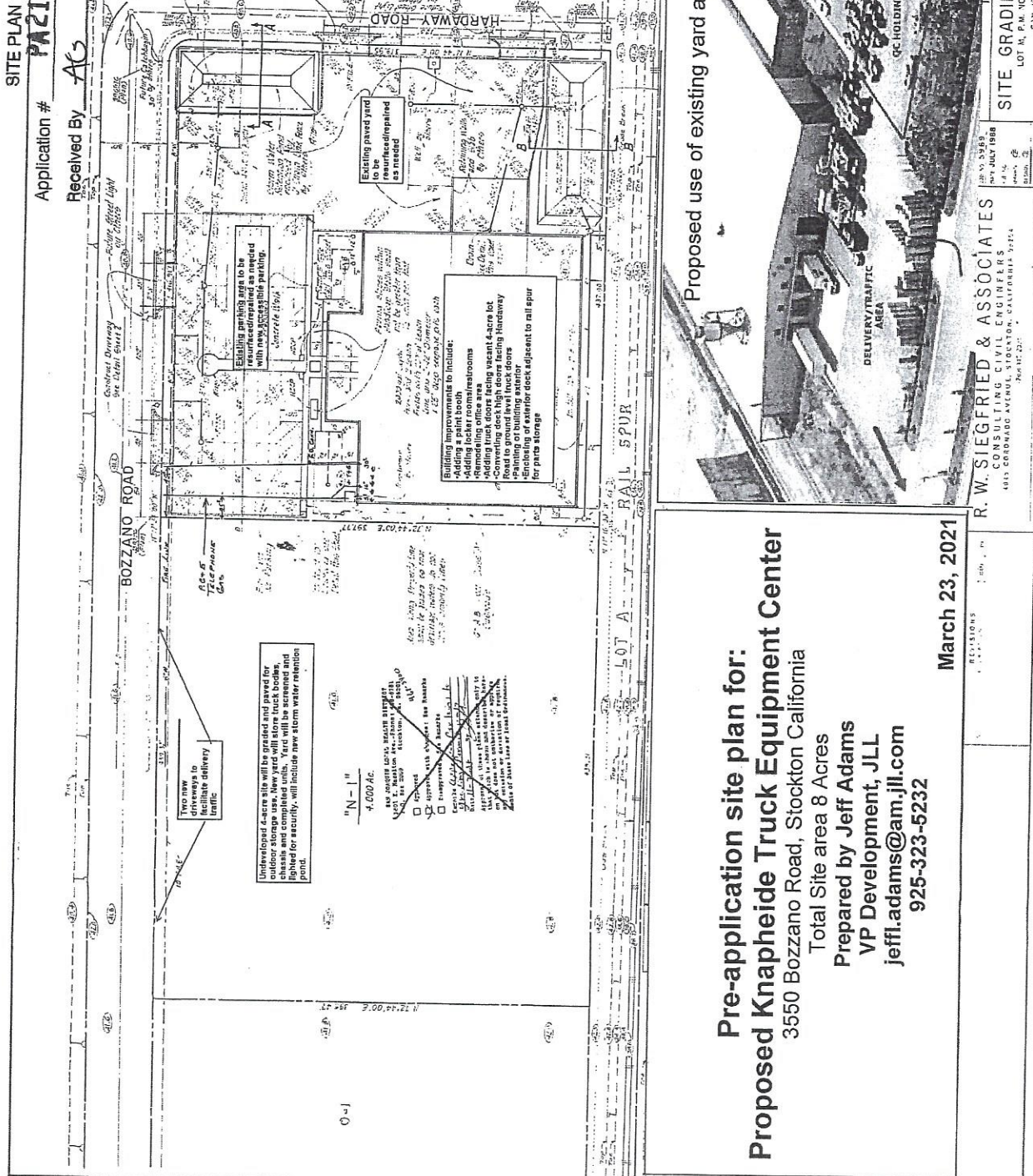
3550 Bozzano
Bradley 15-198-7

3550 Bozzano
Bradley 15-198-7

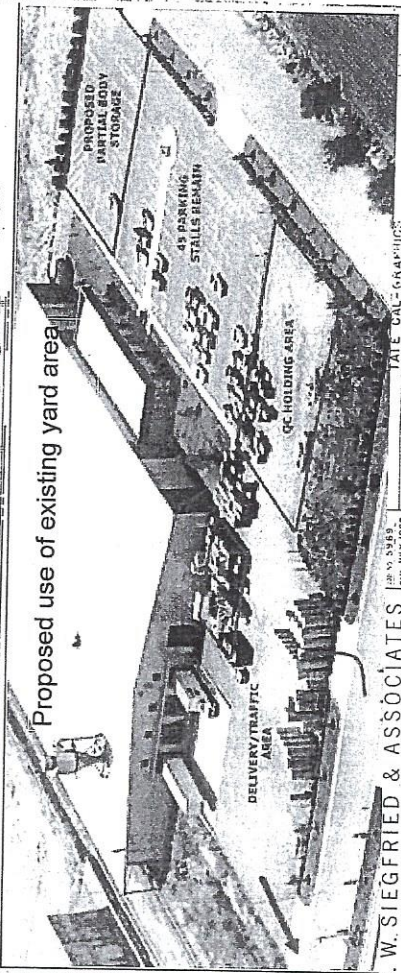
BOZZANO ROAD

HARDWAY ROAD

RAIL SPUR



Proposed use of existing yard area



Pre-application site plan for:
Proposed Knapheide Truck Equipment Center
 3550 Bozzano Road, Stockton California
 Total Site area 8 Acres
 Prepared by Jeff Adams
 VP Development, JLL
 jeff.adams@am.jll.com
 925-323-5232

March 23, 2021

REVISIONS
 R. W. SIEGFRIED & ASSOCIATES
 CONSULTING CIVIL ENGINEERS
 4815 COLONADO AVENUE, SUITE 200
 STOCKTON, CA 95212
 TEL: 925-323-5232
 FAX: 925-323-5232
 DATE: 07/10/18
 DRAWN BY: JAD
 CHECKED BY: JAD
 SCALE: AS SHOWN

TATE CAL-GRAPHICS
 SITE GRADING & UTILITY PLAN
 LOT 14, PALM 10
 IN FAIRFIELD INDUSTRIAL P.A. 1
 SAN JOAQUIN COUNTY, CALIFORNIA



SAN JOAQUIN COUNTY
— COUNTY —
Greatness grows here.

Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

APPLICATION REFERRAL: Staff Review with Notice

Project Planner: Giuseppe Sanfilippo Phone: (209) 468-0227 FAX: (209) 468-3163 Email: gsanfilippo@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2000212 (SA)**

PROPERTY OWNER: Scannavino Properties, LLC
5463 Cherokee Rd.
Stockton, CA 95215-1100

APPLICANT: Vesi 14, LLC
1801 Market St., Ste. 2701
Philadelphia, PA 19103

PROJECT DESCRIPTION: A Site Approval application to establish an unmanned, 10 megawatt (MW) battery energy storage system facility utilizing 0.4 acres of a 15-acre parcel to include 128 storage containers to house battery storage racks for lithium batteries with integrated fire suppression systems. The project will connect to PG&E's transmission grid at the existing Ceres substation located to the north of the site via a new 12.47 kV generating interconnection transmission line (gen-tie) and will receive, store, and discharge electricity to and from the grid. There is an existing trailer and equipment storage yard that will remain on-site. The project will not utilize water services. Storm drainage will be retained on-site. The property is not under a Williamson Act contract.

The Property is zoned AG-20 (General Agriculture, 20-acre minimum) and the General Plan designation is R/L (Low Density Residential).

PROJECT LOCATION: The project site is located on the south side of E. Cherokee Rd., 830 feet east of N. Overhiser Rd., Stockton. (APN/Address: 087-054-09 / 5550 E. Cherokee Rd., Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3), and a Notice of Exemption will be filed if the project is approved.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than May 17, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 3, 2021

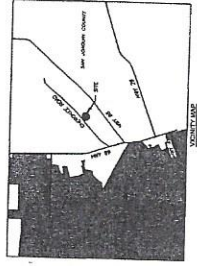
TO:

- SJC Supervisor: District 4
- SJC Agricultural Commissioner
- SJC Assessor
- SJC Building Division / Plan Check
- SJC Environmental Health
- SJC Fire Prevention Bureau
- SJC Mosquito Abatement
- SJC Public Works
- SJC Sheriff Communications Director
- Linden Unified School District
- Waterloo-Morada Fire District

- Air Pollution Control District
- San Joaquin Council of Governments
- Caltrans – District 10
- CA Regional Water Quality Control Board
- CA Fish & Wildlife Region: 2
- CA Native American Heritage Commission
- Stockton East Water District
- AT&T, PG&E
- US Fish & Wildlife
- Building Industry Association
- Builders Exchange

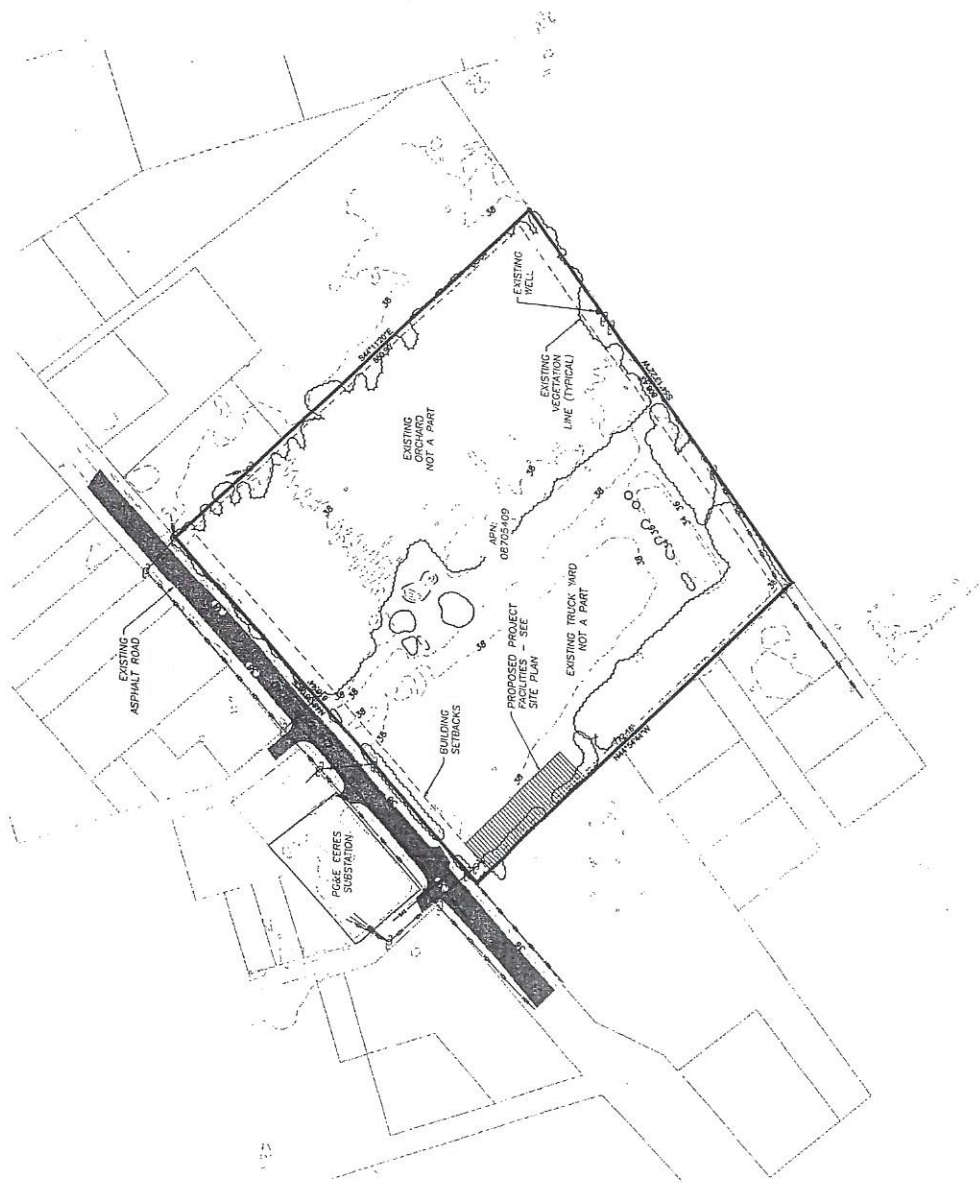
- Buena Vista Rancheria
- California Tribal TANF Partnership
- California Valley Miwok Tribe
- North Valley Yokuts Tribe
- United Auburn Indian Community
- Carpenters Union
- Farm Bureau
- Haley Flying Service
- Precissi Flying Service
- Sierra Club

SITE PLAN
Applications # 2000212
Received By: [Signature] On: 11/14/14



NOTES:

1. HORIZONTAL DATUM SHOWN HEREON IS NAD83, STATE PLANE COORDINATES, CALIFORNIA ZONE 3.
2. CONTOURS AND/OR ELEVATIONS SHOWN HEREON ARE NAD 88 ORTHOMETRIC HEIGHTS.
3. DISTANCES SHOWN HEREON ARE U.S. SURVEY FEET.
4. PROPERTY BOUNDARIES SHOWN ARE PER SAN JOAQUIN COUNTY GIS. HAVE NOT BEEN SURVEYED, AND ARE APPROXIMATE.
5. SUBJECT PROPERTY ADDRESS IS 6560 E CHEROKEE ROAD, STOCKTON, CA 95215
6. SUBJECT PROPERTY IS ZONED AU20



GRAPHIC SCALE
1" = 100'
0 50 100

DUDEK
1024 STREET
SACRAMENTO, CA 95811

CERES ENERGY STORAGE PROJECT
EXISTING CONDITIONS PLAN

DRAWING NO.
SPI
SHEET NO.
1 of 2



**APPLICATION REFERRAL:
Staff Review**

Project Planner: Teddie Hernandez Phone: (209) 468-8359 FAX: (209) 468-3163 Email: thernandez@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2100054 (LA)**

PROPERTY OWNER: Cortopassi Farms Inc.
11292 N. Alpine Rd.
Stockton, CA 95212

APPLICANT: Dillon & Murphy c/o Joe Murphy
P.O. Box 2180
Lodi, CA 95241

PROJECT DESCRIPTION: A Lot Line Adjustment and Merger application to result in 2 parcels. Parcel 1 to contain 40 acres, and Parcel 2 to contain 194 acres. A portion of the site is under a Williamson Act Contract.

The Property is zoned AG-40 (General Agriculture, 40-acre minimum) and the General Plan designation is A/G (General Agriculture).

PROJECT LOCATION: The project site is on the west side of N. Alpine Rd., north of E. Eight Mile Rd., Stockton. (APN/Address: 063-110-27, -28, -29, -30, -31, -38 / 11302 N. Alpine 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 May 18, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 4, 2021

TO:

SJC Supervisor: District 4
SJC Assessor
SJC Building Division
SJC Environmental Health
SJC Fire Prevention Bureau

SJC Mosquito Abatement
SJC Public Works
SJC Sheriff Communications Director
Lodi Unified School District
Waterloo Morada Fire District

Stockton East Water District
PG&E
Haley Flying Service
Precissi Flying Service
Sierra Club

Waterloo Morada Rural County Fire Protection District

Unpaid Bills by Vendor

All Transactions

Type	Date	Num	Due Date	Open Balance
Akerland Technology Solutions				
Bill	5/10/2021		5/10/2021	394.92
Total Akerland Technology Solutions				394.92
Alhambra				
Bill	5/10/2021		5/10/2021	246.64
Total Alhambra				246.64
AT&T - CALNET 3				
Bill	5/10/2021		5/10/2021	114.40
Total AT&T - CALNET 3				114.40
AT&T Regular				
Bill	5/10/2021		5/10/2021	77.28
Total AT&T Regular				77.28
Brannon Tire				
Bill	5/10/2021		5/10/2021	1,072.97
Total Brannon Tire				1,072.97
California Choice				
Bill	5/10/2021		5/10/2021	17,967.12
Total California Choice				17,967.12
California Waste Recovery Systems				
Bill	5/10/2021		5/10/2021	262.60
Total California Waste Recovery Systems				262.60
California Waste Recovery*				
Bill	5/10/2021		5/20/2021	257.64
Total California Waste Recovery*				257.64
Comcast				
Bill	5/10/2021		5/10/2021	150.51
Total Comcast				150.51
Dameron Ambulatory Care Center				
Bill	5/10/2021		5/10/2021	85.00
Total Dameron Ambulatory Care Center				85.00
DeLage Landen Financial Services, Inc.				
Bill	5/10/2021		5/10/2021	107.10
Total DeLage Landen Financial Services, Inc.				107.10
Delta Dental Client Services				
Bill	5/10/2021		5/10/2021	2,705.33
Total Delta Dental Client Services				2,705.33
Faro Technologies Inc.				
Bill	5/10/2021		5/10/2021	457.30
Total Faro Technologies Inc.				457.30
Fastenal Company				
Bill	5/10/2021		5/10/2021	18.75
Total Fastenal Company				18.75
Fire Agencies Self Insurance System				
Bill	5/10/2021		5/10/2021	33,802.00
Total Fire Agencies Self Insurance System				33,802.00
Firefighters of San Joaquin / Local 1243				
Bill	5/10/2021		5/10/2021	715.48
Total Firefighters of San Joaquin / Local 1243				715.48
Flyers				
Bill	5/10/2021		5/10/2021	955.35
Total Flyers				955.35

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

Type	Date	Num	Due Date	Open Balance	
Hi-Tech Emergency Vehicle Service, Inc.					
Bill	5/10/2021		5/10/2021	295.00	
Total Hi-Tech Emergency Vehicle Service, Inc.				<u>295.00</u>	<i>PWS</i>
Hunt & Sons, Inc					
Bill	5/10/2021		5/10/2021	1,172.06	
Total Hunt & Sons, Inc				<u>1,172.06</u>	<i>PWS</i>
Joe Hassan's, Inc.					
Bill	5/10/2021		5/10/2021	324.70	
Total Joe Hassan's, Inc.				<u>324.70</u>	<i>PWS</i>
Joint Radio User Group					
Bill	5/10/2021		5/10/2021	5,473.55	
Total Joint Radio User Group				<u>5,473.55</u>	<i>PWS</i>
L.N. Curtis & Sons					
Bill	5/10/2021		5/10/2021	34.48	
Total L.N. Curtis & Sons				<u>34.48</u>	<i>PWS</i>
Life-Assist, Inc.					
Bill	5/10/2021		5/10/2021	657.83	
Total Life-Assist, Inc.				<u>657.83</u>	<i>PWS</i>
Mission Linen Supply					
Bill	5/10/2021		5/20/2021	116.74	
Total Mission Linen Supply				<u>116.74</u>	<i>PWS</i>
O'Reillys Auto Parts					
Bill	5/10/2021		5/10/2021	557.56	
Total O'Reillys Auto Parts				<u>557.56</u>	<i>PWS</i>
Pacific Gas & Electric Co.					
Bill	5/10/2021		5/10/2021	1,115.77	
Total Pacific Gas & Electric Co.				<u>1,115.77</u>	<i>PWS</i>
Pacific Records Management					
Bill	5/10/2021		5/10/2021	45.00	
Total Pacific Records Management				<u>45.00</u>	<i>PWS</i>
Ross' Ladder Service					
Bill	5/10/2021		5/10/2021	374.75	
Total Ross' Ladder Service				<u>374.75</u>	<i>PWS</i>
U.S. Bank Corporate Payment System					
Bill	5/10/2021		5/10/2021	7,789.09	
Total U.S. Bank Corporate Payment System				<u>7,789.09</u>	<i>PWS</i>
WMFF Association					
Bill	5/10/2021		5/10/2021	370.00	
Total WMFF Association				<u>370.00</u>	<i>PWS</i>
TOTAL				<u><u>77,716.92</u></u>	

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

8.1

5/11/2021 8:59 AM

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

From 04/15/2021 through 05/10/2021

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>
04/15/2021	6885	Bauer Compressors I...	2000 · *Accounts Paya...	Invoice 000027...	257.05			105,192.69
04/15/2021	6886	Business Office Syst...	2000 · *Accounts Paya...	902138	69.90			105,122.79
04/21/2021	6887	Hunt & Sons, Inc	2000 · *Accounts Paya...	28393	1,088.97			104,033.82
04/21/2021	6888	Pacific Records Man...	2000 · *Accounts Paya...	Invoice 1148290	143.13			103,890.69
04/21/2021	6889	Pathian Administrators	2000 · *Accounts Paya...	210121	209.38			103,681.31
04/27/2021	6890	Ellsworth, Rodney	2000 · *Accounts Paya...	Uniform Reimb...	283.61			103,397.70
05/04/2021	6891	Culbertson, Kevin	2000 · *Accounts Paya...	Uniform Reimb...	226.67			103,171.03
05/05/2021	6892	Ellsworth, Rodney	2000 · *Accounts Paya...	Uniform Reimb...	273.08			102,897.95
05/05/2021	6893	James Wicke	2000 · *Accounts Paya...	Uniform Reimb...	175.20			102,722.75
05/10/2021	6894	Harper, Jason	2000 · *Accounts Paya...	Chief Officer 3 ...	475.00			102,247.75

3201.99

0.*

0.*

257.05 +

69.90 +

1,088.97 +

143.13 +

209.38 +

283.61 +

226.67 +

273.08 +

175.20 +

475.00 +

010

3,201.99*



Waterloo Morada Fire District
 Monthly Summary Report
 2020-2021

EXPENDITURES SUMMARY				Budget Amt	Balance	% Bal Left		
PERSONNEL	\$	3,314,988	\$	302,484	9%	Todays Date 5/11/21		
VEHICLE & EQUIPMENT	\$	98,355	\$	19,392	20%	Budget Year Left 14%		
BUILDINGS & GROUNDS		\$219,500		\$2,627	1%			
SUPPLIES		\$97,397		\$24,697	25%			
SERVICES	\$	252,955	\$	67,319	27%			

EXPENDITURES - General				Budget Amt	Balance	% Bal Left	Reserves		
				Budget Amt			Budget Amt	Fund	% Bal Left
PERSONNEL									
<u>510</u>	SALARIES - REGULAR/A13-15, A2Q	\$	1,459,082	\$	133,711	9%			
<u>511</u>	SALARIES - OVERTIME- FLSA-ATO	\$	160,000		\$3,045	2%			
<u>515</u>	SALARIES - EXTRA HELP - PART TIME	\$	53,019		\$8,964	17%			
<u>SJCO</u>	RETIREMENT - EMPLOYER SHARE	\$	1,136,725		\$69,852	6%			
<u>530-534</u>	INSURANCE - MEDICAL, DENTAL, LIFE	\$	260,720		\$42,699	16%			
<u>SJCO</u>	SJCO PAYROLL OTHER EXPENSES	\$	245,442		\$44,213	18%			
VEHICLE & EQUIPMENT									
<u>542</u>	FUEL	\$	36,050	\$	12,031	33%			
<u>546</u>	FIREFIGHTING TOOLS/EXTRICATION	\$	1,775		(\$48)	-3%			
<u>547</u>	RADIOS	\$	3,000	\$	810	27%			
<u>549</u>	SCBA	\$	7,100	\$	(596)	-8%			
<u>550</u>	HOSE & NOZZLES	\$	8,830	\$	701	8%			
<u>552</u>	LADDER MAINTENANCE	\$	5,000	\$	4,625	93%			
<u>553</u>	VEHICLE MAINTENANCE	\$	30,000	\$	1,870.48	6%			
	Repair Maintenance				\$28,130				
					\$0				
<u>554</u>	EQUIPMENT CAPITOL OUTLAY	\$	-		\$9,445		\$20,000	\$ 20,000	100%
<u>616</u>	CLOTHING - SAFETY	\$	6,600		(\$5,401)	-82%			
BUILDINGS & GROUNDS									
<u>561</u>	BUILDING MAINTENANCE	\$	4,500		(\$1,313)	-29%			
<u>562</u>	REPAIR OFFICE/LIVING QUARTERS	\$	2,500		\$75	3%			
<u>564</u>	OFFICE FURNITURE	\$	2,500		\$1,557	62%			
<u>568</u>	PROPERTY PAYMENT								
<u>569</u>	BUILDING & GROUND CONTINGENCIES	\$	210,000		\$2,307	1%			
<u>570</u>	STATION / PROPERTY CAPITOL OUTLAY	\$	-		\$0		\$15,000	\$ 9,589	64%
SUPPLIES									
<u>601</u>	OFFICE EQUIPMENT	\$	1,000	\$	(7)	-1%			
<u>602</u>	COMPUTER EQUIPMENT	\$	10,350	\$	4,573	44%			
<u>603</u>	ANNUAL SERVICE CONTRACTS	\$	14,692	\$	3,307	23%			
<u>606</u>	OFFICE SUPPLIES	\$	4,500	\$	2,129	47%			
<u>607</u>	POSTAGE	\$	1,315	\$	641	49%			
<u>608</u>	STATION SUPPLIES-CLEAN/MAINT	\$	4,200	\$	(105)	-3%			
<u>618</u>	MEDICAL SUPPLIES/EQUIPMENT	\$	7,000	\$	3,605	51%			
<u>625</u>	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$	37,145	\$	3,485	9%			
<u>633</u>	FOOD / WATER	\$	5,195	\$	242	5%			
<u>635</u>	FIREFIGHTING FOAM	\$	7,000	\$	2,827	40%			
<u>636</u>	SUPPLIES - CONTINGENCIES	\$	5,000	\$	4,000	80%			

SERVICES				
657	DISPATCHING	\$	59,000	\$ (13,369) -23%
658	COMPUTER SUPPORT	\$	2,475	\$ (536) -22%
665	PHYSICAL EXAMS/EMT RECERT	\$	8,860	\$ (2,594) -29%
670	FIRE PREVENTION/PUBLIC EDUCATION	\$	4,700	\$ 3,518 75%
675	EMPLOYEE TRAINING	\$	5,100	\$ 1,841 36%
679-1	MEMBERSHIP & CONFERENCES	\$	18,920	\$ 16,400 87%
690	SERVICE CONTINGENCY	\$	2,500	\$ 2,500 100%
652-56	OUTSIDE SERVICES	\$	100,100	\$ 49,733 50%
676-80	PROFESSIONAL SERVICES	\$	51,300	\$ 9,827 19%

Balance Sheet		Last Month	Change
100	General Account - SJC	(\$683,650)	\$821,356 (\$1,505,007)
101	Operating Funds Checking	\$ 107,350	\$110,774 \$3,424
103	Operating Reserves/SJCO	\$ 55,792	\$55,841 \$49
106	Operating Reserves/FM	\$ 669,468	\$658,851 (\$10,617)
	*Apparatus Replacement (CD 423)		\$0 \$0
	*Capital Improvements/New Station Const.		\$0 \$0
	Sum of 103 and 106	\$ 725,261	\$ 714,692 (\$10,568)

Final Budget Status		Budget Amt	Balance	% Bal Left
5/11/2021	Current Status of Budget	\$4,246,463	\$448,692	11%
	Capitol Outlay Reserve Expense	\$35,000	\$29,589	85%

Revenue Status		Budget Amt	Balance	% Bal
5/11/2021	Revenues Received	\$ 0		0%
	GRANT		\$13,811.19	
	Interest -Operating Reserve F&M		\$225.12	
	Property Tax Unsec-SB813		\$112,733.27	
	Property Tax Current Secured		\$1,950.30	
	Property Tax Current Unsecured		\$1,832,942.45	
	Property Tax Unsecured-Prior		\$92,413.99	
	SB813 Supplemental		\$58,855.93	
	Special Assessments 1986		\$1,489,199.14	
	Special Assessments -Measure N		\$787,779.76	
	Interest-Checking		\$8.69	
	Interest SJ Capitol Outlay		\$387.00	
	Interest SJ General Fund		\$370.00	
	Interest F&M CD # 424		\$38.20	
	ST-Homeowners Property Tax		\$11,582.68	
	Fees for Service (Inspection-Permits)		\$46,831.25	
	Impact Mitigation		\$4,381.63	
	Equipment Sale		\$6,000.00	
	Fire Recovery		\$8,533.23	
	Outlawed Warrants/Miscellaneous		\$3,527.72	
	Rebates,Refunds / Fuel Tax Refund		\$2,153.07	
	Cost Reimbursement-Workers Comp		\$44,431.96	
	Strike Team Reimbursement	\$ 402,897	\$388,649.50	96%
	Total Income		\$4,906,806.08	

Long Term Liability		Beg Bal	Liability Paid	Balance
5/11/2021	SJCERA Sick Leave Bank	\$230,000	\$24,548	\$205,452
	Station 2 Property	\$536,250	\$34,879	\$501,371
	2018 Type 1 (Hi-Tech)	\$559,176	\$301,711	\$257,465
	2018 Type 3 (BME)	\$332,741	\$177,945	\$154,796



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200

Sacramento, CA 95833

800-541-4591 Fax 916-244-1199

FOR IMMEDIATE ATTENTION

DATE: APRIL 29, 2021
TO: FASIS MEMBERS
FROM: Stacey Brock
SUBJECT: 2021/22 FASIS MHN Employee Assistance Program (EAP)
 Submittal Deadline of May 28, 2021 - APPLICATION

Enclosed please find an authorization form and overview of the Employee Assistance Program (EAP) for the 2021/22 Program Year.

The EAP is a pass-through program provided by MHN and administered by FASIS, with coverage running from July 1 through June 30. Participating members work directly with FASIS staff on rate notifications, renewals, and invoices/ payments for this program.

Questions pertaining to the benefits offered or coverage details under this program should be directed to Judith Honne, MHN Account Manager at telephone number (415) 755-5020.

*** * * SAME LOW RATES FOR THE 2021/22 PROGRAM YEAR!!! * * ***

For the 2021/22 Program Year, MHN has advised the cost per employee is the following:

1. *Plan A (5 sessions per individual, per incident, per year): 2021/22 Renewal Rate - \$54.72 per employee; or* \$ 1149.12
2. *Plan B (9 sessions per individual, per incident, per year): 2021/22 Renewal Rate - \$98.04 per employee* \$ 2058.44

Included with the MHN EAP application package is information related to the benefits offered under this program. Please note, in addition to the many benefits offered under the EAP, MHN has strengthened the program to include additional wellness and work and life enhancements, including wellness, child-care assistance, and elder care assistance. For members who need a little extra support to make a change, MHN now offers personalized wellness coaching. Through this free, confidential service, their certified wellness coaches will meet with members by phone to address the health areas most important to them. Members can also reach out at any time via email or IM. Optional program enhancements (pricing available upon request) include: behavioral health plans, workplace wellness support, caregiver assistance, and tailored training and organization development services. Please contact MHN directly for more information on these optional programs and pricing.

MHN continues to offer their EAP service via Web-Video Consultations. This cutting-edge method of access offers additional convenience, flexibility, and choice to FASIS members at no additional

MHN 2021/22 Employment Assistance Program

Page 2 of 2

cost. All FASIS EAP members automatically have the option to go through their consultations with in-house MHN providers, by web-video - a service that no other EAP provider currently offers! To participate in the EAP, please complete the enclosed application and submit via email or fax no later than the May 28, 2021, deadline, to:

Ms. Stacey Brock
FASIS, c/o Sedgwick
Fax: (916) 244-1199
Email: stacey.brock@sedgwick.com

Submittal by the May 28, 2021, deadline will ensure that your District and its employees will be able to participate in the MHN EAP effective July 1, 2021, through June 30, 2022.

Thank you for your assistance and if you have any questions, please contact Stacey Brock at (800) 541-4591, extension 19021.



Your Employee Assistance Program

How can we help?

Life can be complicated. With MHN, getting help is easy.

Your EAP is here to help with life's many challenges. MHN provides the following services, paid for by your employer.

How do I get help?

Call us for help with life's ups and downs. We're here 24/7 to connect or refer you to a professional who can help with:

- Marriage, family and relationship issues.
- Problems in the workplace.
- Stress, anxiety and sadness.
- Grief, loss or responses to traumatic events.
- Concerns about your use of alcohol or drugs.

When you call, you can make an appointment that works for you:

- **Face-to-face sessions** – Meet with a provider from our network (for example, a counselor, marriage and family therapist, or psychologist) in his or her office. We can provide a referral when you call us. You can also search for a provider on our member website.

- **Phone or web-video consultations** – Easily accessed support provided by a network provider or MHN consultant.

Work and life services

Our experts can help you balance your work with your life!¹ Call us for:

- **Childcare and eldercare assistance** – We'll find out what kind of help you need caring for children or elders in your life. Then we'll give you names and numbers of providers in your area with confirmed openings.
- **Financial services** – Talk to an advisor over the phone about:
 - Budgeting
 - Credit and financial questions (investment advice, loans and bill payments not included)
 - Retirement planning
- **Legal services** – Talk to a lawyer over the phone or face to face about:
 - Civil, consumer and criminal law
 - Personal and family law, including adoption, divorce and custody issues

(continued)

¹Please contact us for details, including limitations and exclusions.

- Financial or tax matters. (Business matters are excluded. Also excluded are any disputes or actions between members and their employer, business partners, MHN, Health Net, or their affiliates.)
- Real estate
- Estate planning

- **Identity theft recovery services** – Speak with a certified consumer credit counselor who can learn more about your situation and help you create a plan. If there is a potential of ID theft, we'll connect you to an identity recovery specialist.



- **Daily living services** – Need help with errands? Planning an event or a vacation? We'll track down businesses and consultants for you. (MHN does not cover the cost nor guarantee delivery of vendors' services.)

Our member website can help with:

- Childcare and eldercare directories.
- Tips, tools and calculators to help you with finances, legal issues and retirement planning.

Need help?

Call toll-free, 24 hours a day, seven days a week: 1-800-227-1060

TTY users call 711.

Or visit us at: members.mhn.com and register with the company code: FASIS.

You are entitled to 5 face-to-face sessions or telephonic or web-video consultations for problem-solving support per incident, per policy year.

Separate limits apply for work-life consultations.

We speak your language!

When you call MHN, free interpretation services are available in over 170 languages. We also contract with a vendor who can physically attend appointments with you, at no cost, if you need help communicating with doctors or other providers.

¡Hablamos su mismo idioma!

Cuando llame a MHN, podrá usar nuestros servicios de interpretación gratuitos en más de 170 idiomas. Además, contamos con proveedores contratados que pueden asistir en persona a las citas con usted, sin cargo alguno, en caso de que necesite ayuda para comunicarse con los médicos u otros proveedores.

我們說您的語言

您致電 MHN 時，我們可提供 170 多種語言的免費傳譯服務。我們還聘用了翻譯人員，如果您需要翻譯人員幫助您與醫生或其他醫療服務提供者進行交流，該翻譯人員可以與您一道參加約診，該服務為免費提供。

Health and wellness resources

Take charge of your well-being! MHN can help. Just register on our member website to:

- Assess your health and get tips for living better.
- Track progress toward your wellness goals.
- Take advantage of interactive e-learning programs.
- Find articles and videos about health topics.

Call your EAP number to learn more about our wellness coaching services – personalized support to help you set and reach your wellness goals.

This is just a summary. For details about services and eligibility, please contact MHN or your employer, or check your plan documents (such as an Evidence of Coverage booklet or Summary Plan Description).

Your privacy

EAP services are confidential. Your privacy is important to us, and it is protected by state and federal laws.

Salary or Retirement Benefit Changes

SJCERA Employer Notice



Analysis of Costs and Impact on SJCERA Funding Required

Before the governing board of a SJCERA employer approves changes to either employees' salaries or retirement benefits, the employer must obtain an actuarial statement documenting the costs of the proposed changes and the impact those changes will have on SJCERA's funding.

Requirements for Salary Increases

The actuarial analysis of proposed salary increases must report the increases' financial impact on SJCERA's funding status. This information must be included in the public notice of the governing board's meeting when the action will be considered.

Requirements for Retirement Benefit Changes

The actuarial analysis of proposed retirement benefit changes must report the actuarial impact on the future annual costs, including the normal cost or changes to the accrued liability.

The future annual costs associated with an increase in retirement benefits must be made public at a public meeting at least two weeks prior to the adoption of the increase in benefits. If those costs exceed one-half of one percent, an actuary must be present to provide information as needed at the public meeting at which the adoption of benefits will be considered.

Use of SJCERA's Actuary for the Analysis is Recommended

Upon the employer's request and at the employer's expense, SJCERA may ask its actuary to prepare the required analysis. Using SJCERA's actuary is recommended as a time- and cost-efficient option because they already have SJCERA's data and are familiar with SJCERA's benefit programs.

Actuarial firms will need time to perform the required analysis and prepare their report. Please keep this in mind when scheduling these matters on your Board's agenda.

Process Checklist

- ✓ Define the increase or change and population affected.
- ✓ Contact SJCERA to request an actuarial impact statement.
- ✓ SJCERA coordinates with actuary.
- ✓ Actuary contacts employer with follow-up questions.
- ✓ Actuary provides impact statement.
- ✓ If the actuary determines the costs exceed 0.5%, schedule the actuary to attend the public meeting at which the changes will be considered.
- ✓ Publicly post actuary's impact statement of benefit increases two weeks before the public meeting at which changes will be discussed.
- ✓ Publicly post actuary's impact statement of salary increases with notice of the meeting.
- ✓ Employer's governing body (e.g., Board) votes on changes in a public meeting.
- ✓ Provide documentation of changes, costs, and approval to SJCERA.
- ✓ SJCERA CEO acknowledges in writing understanding of the current and future costs.
- ✓ Employer reimburses SJCERA for actuarial costs.

This Employer Notice is intended to provide employers with information as simply and accurately as possible. The laws governing retirement systems are complex. If a conflict arises between the applicable law and any statements in this notice, the law will govern.

To request this material in an alternative format, call 209.468.2163, or TTY 711.

Rev. 09/2020

12,4

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Waterloo Morada Rural County Fire Protection District
(Governing Body) (Name of Applicant)

THAT Fire Chief, OR
(Title of Authorized Agent)

Administrative Assistant, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Waterloo Morada Rural County Fire Protection District, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Waterloo Morada Rural County Fire Protection District, a public entity established under the laws of the State of California,
(Name of Applicant)
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 12th day of May, 2021

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)
Waterloo Morada Rural County Fire Protection District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Waterloo Morada Rural County Fire Protection District
(Governing Body) (Name of Applicant)

on the 12th day of May, 2021.

(Signature) (Title)

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Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.
Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

Governing Body Representative: These are the names and titles of the approving Board Members.
Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval.
Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self Certification.")

12.5

STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 89

Disaster No: FEMA-4482-DR-CA

Cal OES ID No: _____

DUNS No: 008377269

PROJECT ASSURANCES FOR FEDERAL ASSISTANCE

SUBRECIPIENT'S NAME: Waterloo Morada Rural County Fire Protection District
(Name of Organization)

ADDRESS: 6925 E Foppiano Lane

CITY: Stockton STATE: CA ZIP CODE: 95212

TELEPHONE: (209) 931-3107 FAX NUMBER: (209) 931-6890

AUTHORIZED AGENT: Eric Walder TITLE: Fire Chief

EMAIL ADDRESS: ewalder@wmfire.org

ASSURANCES – CONSTRUCTION PROGRAMS

Note: Certain of these assurances may not be applicable to all of your projects. If you have questions, please contact the California Governor's Office of Emergency Services. Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the subrecipient named above:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management, and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, Federal Office of Inspector General 2 CFR 200.336, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance-awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

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9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibit discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) which may apply to the application.
10. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.O. 93-205).
13. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
14. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447, and 2448.
16. Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with §200.112.
18. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing this program.
19. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the subrecipient application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
 - a. The state warrant covering federal financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for projects described above;
 - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.
 - c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.

- 20. The non-Federal entity for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award §200.113. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.
- 21. Will not make any award or permit any award (subaward or contract) to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549 and 12689, "Debarment and Suspension."

"I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized by the above named subrecipient to enter into this agreement for and on behalf of the said subrecipient, and by my signature do bind the subrecipient to the terms thereof."

 PRINTED NAME

 SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL

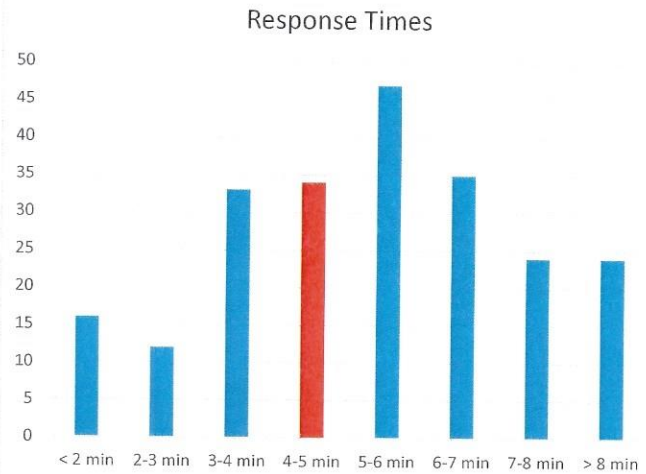
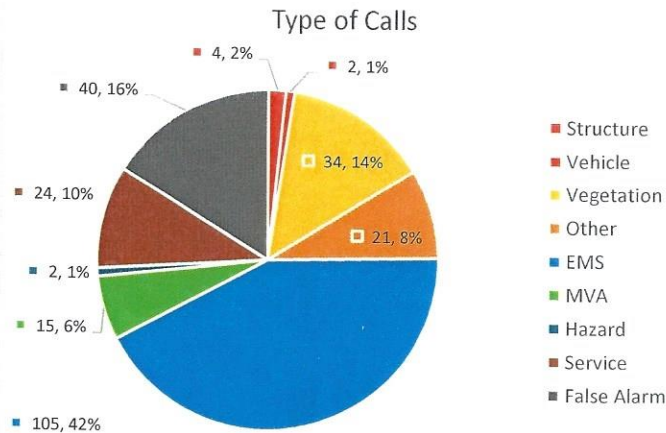
 TITLE DATE



WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

11.2
April
2021

EMERGENCY OPERATIONS



Incidents	Month	YTD
	247	900

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	115	5:20	47%
2	64	4:56	26%

Prevention	Month	YTD
Business Inspections	16	34
Fire Permits Issued	29	75
Public Education	0	0
Children	0	0
Adults	0	0

Training	Month	YTD
Kar	234	1575

Non-Emergency	This Month	YTD
Amount of Responses	20	203

Dollar Loss	Monthly	YTD
Property	\$ 12,500	\$ 58,300
Contents	\$ -	\$ 600

Response by Shift	Count
A	83
B	79
C	85

Response by Unit

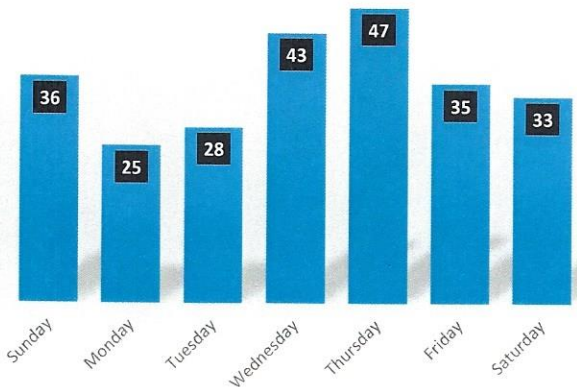
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	Total
146	48	83	2	1	44	0	324

Stacked Calls	This Month	YTD
Incidents	61	244
Percentage	25%	27%

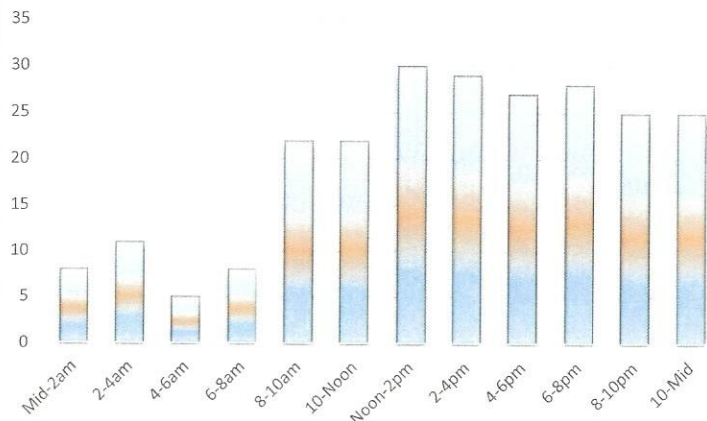
Aid Given/Received	This Month	YTD
Given	36	94
Received	16	52

Homeless Related	Month	YTD
	68	195
		22%

Incidents by Day of Week



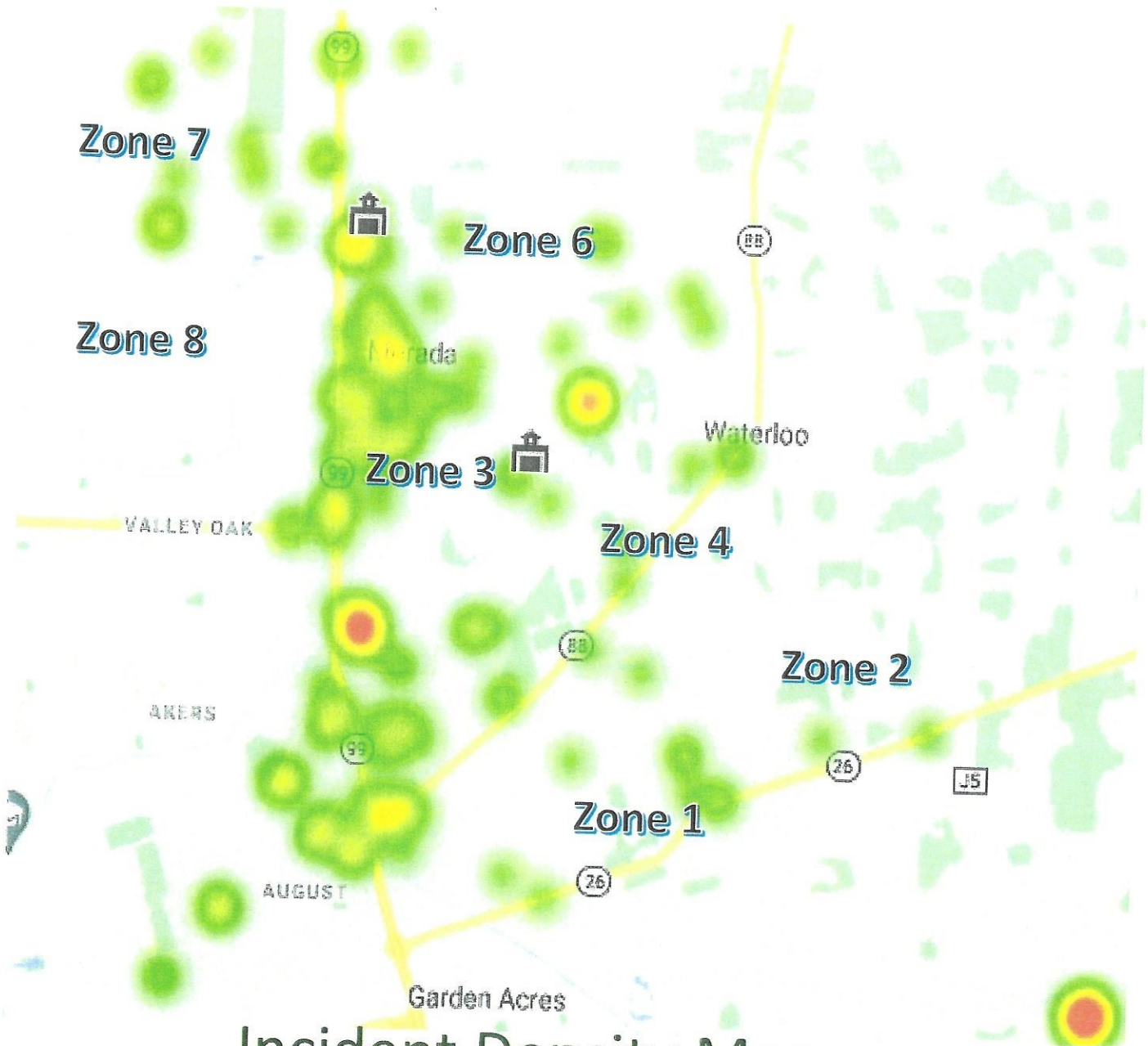
Incidents by Time of Day





WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

April
2021



Incident Density Map

Zone 1	11
Zone 2	7
Zone 3	66
Zone 4	73
Zone 6	22
Zone 7	11
Zone 8	1