



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

April 13, 2022 Regular Board Meeting @ 7:00 pm
6925 E. Foppiano Lane, Stockton, CA 95212
Teleconference Meeting/In Person

**In Accordance to Governor Newsome's Executive Order N-29-202 and AB361
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:

- 3.1 Badge Pinning Promotion Captain Michael Parker and Firefighter Blake Silva

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 PA-2200030 (GP) and PA-2200031(ZR)

7. APPROVAL OF MINUTES:

- 7.1. Board Meeting - March 9, 2022

- 7.2. Special Board Meeting - March 13, 2022

8. FINANCIAL REPORTS:

- 8.1. Unpaid Bills by Vendor and Requisition # 10 Approval

- 8.2. Monthly Summary Report – Review / Discussion

9. OLD BUSINESS:

- 9.1. Station 2 Update

- 9.2. Station 1 Dorm Room - Update

- 9.3. LAFCo Annexation - Southeastern corner Hammer Ln. & Maranatha Dr.

- 9.4. Real Estate - Morada Lane Property

- 9.5. Letter of Declaration / EMS Scope of Practice for Emergency

- 9.6. AB361 Public Agency Virtual Meetings - Approval /Action

Our Community...Our Priority

10. NEW BUSINESS:

10.1

10.2

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:

13. FUTURE AGENDA ITEMS/MEETINGS

13.1 Directors Open Discussion

14. ADJOURNMENT:



**APPLICATION REFERRAL: Early Consultation
Public Hearing**

Pre-Application

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

The following projects have been filed with this Department: **APPLICATION NUMBERS: PA-2200030 (GP)
PA-2200031 (ZR)**

PROPERTY OWNER: Gurpreet S. & Gagandeep K. Judge
3505 E. Eight Mile Rd.
Lodi, CA 95240

APPLICANT: Gurpreet S. Judge
9153 Barbaresco Cir.
Stockton, CA 95212

PROJECT DESCRIPTION: General Plan Map Amendment Pre-Application to change the General Plan designation of a 4.81-acre parcel from A/L (Limited Agriculture) to A/I (Agriculture Industrial), and Zone Reclassification Pre-Application to change the zoning designation of the parcel from AL-5 (Limited Agriculture, 5-acre minimum) to A-I (Agriculture-Industrial). The project site is not under a Williamson Act Contract.

The Property is zoned AL-5 (Limited Agriculture, 5-acre minimum) and the General Plan designation is A/L (Limited Agriculture).

PROJECT LOCATION: The project site is located on the northwest corner of E. Eight Mile Rd. and N. Micke Grove Rd., Lodi. (APN/Address: 059-210-46 / 3505 E. Eight Mile Rd., Lodi) (Supervisory District: 4)

APPLICATION REVIEW: Recommendations and/or comments on these projects must be submitted to the Community Development Department no later than April 13, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: March 16, 2022

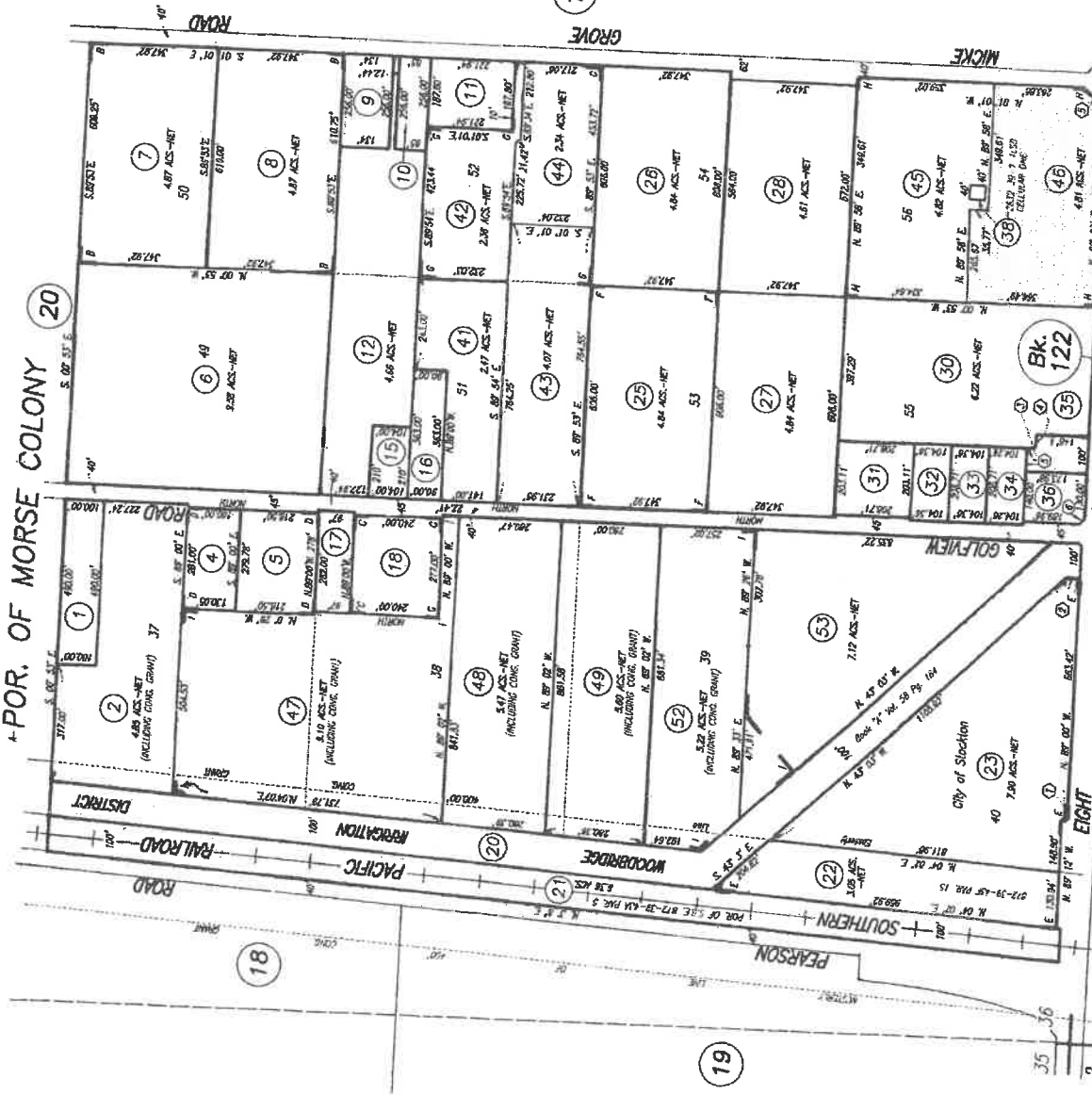
TO:

- | | | |
|------------------------------------|--|------------------------------------|
| SJC Board of Supervisors | SJC Sheriff Communications Director | Buena Vista Rancheria |
| SJC Agricultural Commissioner | Lodi Unified School District | California Tribal TANF Partnership |
| SJC Assessor | Waterloo – Morada Fire District | California Valley Miwok Tribe |
| SJC Building Division / Plan Check | Air Pollution Control District | North Valley Yokuts Tribe |
| SJC Code Enforcement | San Joaquin Council of Governments | United Auburn Indian Community |
| SJC County Counsel | Caltrans – District 10 | PG&E |
| SJC Environmental Health | CA Fish & Wildlife Region: 2 | Farm Bureau |
| SJC Fire Prevention Bureau | CA Native American Heritage Commission | Haley Flying Service |
| SJC Mosquito Abatement | N. San Joaquin Water Conservation District | Precissi Flying Service |
| SJC Public Works | Lodi District Grape Growers Association | Sierra Club |

PA-2200030 PA-2200031

059-21

THIS MAP IS FOR
ASSESSMENT USE ONLY



- ① K 0.048E 15.00'
- ② G 0.000 28.15'
- ③ R 0.000 28.88'
- ④ (R 0.000) 30.00'
- ⑤ S 0.070E 60.79'
- ⑥ S 0.070E 64.81'

- I - P. M. Vol. 22 Pg. 082
- H - P. M. Vol. 22 Pg. 089
- G - R. S. Vol. 32 Pg. 102
- F - R. S. Vol. 08 Pg. 076
- E - R. S. Vol. 27 Pg. 046
- D - R. S. Vol. 14 Pg. 198
- C - R. S. Vol. 24 Pg. 194
- B - R. S. Vol. 27 Pg. 007
- A - R. M. Vol. 02 Pg. 019

YEAR	PAR. #	PAR. #	PAR. #
88-89	38		
89-90	39		
90-91	40		
91-92	41		
92-93	42		
93-94	43		
94-95	44		
95-96	45		
96-97	46		
97-98	47		
98-99	48		
99-00	49		
00-01	50		
01-02	51		
02-03	52		
03-04	53		
04-05	54		
05-06	55		
06-07	56		

Assessor's Map Bk.059 Pg.21
County of San Joaquin, Calif.

Existing G/P - A/L
Proposed G/P - A/I
Existing Z - A-L5
Proposed Z - A-T

4-POR. OF MORSE COLONY

DISCLAIMER
The sole purpose of this document is for the assessment and collection of County property taxes. County makes no representation or warranty, express or implied, about the completeness, accuracy, reliability or suitability of the information herein. This document is not to be used for any other purpose. Therefore, the user of this document is advised to determine the legal ownership of any parcel, and to determine any real property tax assessment or other matters, by consulting the County Assessor's Office. The Assessor's Office is not responsible for any loss or damage, whatsoever arising from or in connection with the use of or reliance upon this document.

NOTE: Assessor's Parcel Numbers Shown in Circles.
Assessor's Block Numbers Shown in Ellipses.



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200

Sacramento, CA 95833

800 541-4591 Fax 916-244-1199

April 4, 2022

OFFICIAL ELECTION BALLOT FOR THE ELECTION OF THREE EXPIRING POSITIONS ON THE FASIS BOARD OF DIRECTORS

Dear FASIS Members:

An election is to be held to fill three positions on the FASIS Board of Directors that will expire on June 30, 2022. Each position's new term will span from July 1, 2022, through June 30, 2025.

Included with this transmittal message is an official election ballot for the three expiring positions. As there are several candidates running for the expiring positions, the three candidates that receive the most votes will fill these positions.

Please take this opportunity to complete and sign a physical copy of the enclosed ballot and return it to **FASIS no later than May 6, 2022:**

FASIS, c/o Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, California 95833

Please contact Deni Banyard, at (916) 244-1178, or deni.banyard@sedgwick.com, if you have any questions or would like to send your completed ballots electronically. You may also send via fax to (916) 244-1199.

***** Ballots received after the May 6, 2022, deadline will not be counted. *****



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
800-541-4591 Fax 916-244-1199

FASIS Board of Directors - Official Election Ballot

In response to a Call for Letters of Interest and Nomination Form, the FASIS Nominating Committee has received the following submissions for THREE (3) Board of Directors positions that will expire on June 30, 2022. The Nominating Committee is recommending the following candidates for consideration by the full membership. A brief summary of each candidate's related experience is included with this ballot.

OFFICIAL BALLOT - FASIS 2022 BOARD OF DIRECTORS ELECTION

Please clearly mark an X in only THREE (3) of the following boxes, or mark the "none of the above" box.

Candidates for three (3) expiring positions on the FASIS Board of Directors Term of July 1, 2022, through June 30, 2025	VOTE (X)
*Vacaville Fire Protection District - Mr. Howard Wood, Fire Chief	
*Sonoma Valley Fire District - Mr. Stephen Akre, Fire Chief	
American Canyon Fire Protection District - Mr. Michael Cahill, Fire Chief	
Penryn Fire Protection District - Ms. Susan Mahoney, Board Secretary <i>*Incumbent Board Member</i>	

OR

<i>None of the potential candidates listed above.</i>	
---	--

Signature of person completing on behalf of your District: _____
Print Name: _____ Position Title: _____
District Address: _____
Date completed: _____ E-mail: _____

Please return the completed, signed ballot via one of the following *before May 6, 2022*:

Mail: FASIS, c/o Sedgwick, 1750 Creekside Oaks Drive, Suite #200, Sacramento, CA 95833
Fax: (916) 244-1199
Email: deni.banyard@sedgwick.com

Your vote is very important. Please vote and return your official ballot by May 6, 2022.

**CANDIDATES FOR THE FASIS BOARD OF DIRECTORS
TO FILL THREE (3) EXPIRING POSITIONS
FOR A TERM OF JULY 1, 2022, THROUGH JUNE 30, 2025**

CANDIDATES' SUMMARY OF EXPERIENCE

District	Candidates' Name	Summary of Experience
*Vacaville Fire Protection District	Mr. Howard Wood, Fire Chief	Chief Wood has participated on the Board since it was formed. He has been involved and makes almost all meetings. Currently, he holds the position of President on the Board.
*Sonoma Valley Fire District	Mr. Stephen Akre, Fire Chief	I am very interested in being re-elected as a member of the FASIS Board and continuing to serve our Fire Districts as your Vice-President. I hope to continue to be a part of the collaborative work of FASIS to ensure the best worker's compensation program for both Fire Districts and our employees in the most cost-effective manner possible. In my time on the Board, we have made significant progress by re-investing reserves into a more cost effective second tier of coverage and have expanded our opportunities for annual physicals. We are also taking important steps to address the current issue of behavioral health in the fire service. We are exploring consolidation with the FDAC EBA in order to provide better services to our member Districts. In my position as Fire Chief of Sonoma Valley Fire District, I continue to be actively involved in all aspects of improving Fire and Emergency services on both a local and regional level. I am currently serving as the President of the Sonoma County Fire Districts Association and the REDCOM Board (Fire and EMS Dispatch JPA) as well as a Board member of the FDAC EBA JPA. I feel that these experiences and connections allow me the opportunity to serve and represent the interests and concerns of not only the SVFD, but of other Districts in Sonoma County and throughout the State. The SVFD, (formerly Valley of the Moon Fire District) has been a long-standing member and representative on the FASIS Board and I humbly ask for your consideration in allowing me to continue to serve on the FASIS Board.
American Canyon Fire Protection District	Mr. Michael Cahill, Fire Chief	Fire Chief/CEO of the American Canyon Fire Protection District. I have held numerous Board and related type positions over the course of my 40+ years in the Fire Service. I am a strong advocate for local government agencies joining forces to better serve themselves in markets like pooled insurance and joint purchasing. FASIS has had a long history of supporting California Fire Districts in providing better access to Worker's Comp coverage and controlling costs. I believe that this type of organization requires active and engaged industry leadership to continue the valued work that has been done in the past. I would be willing to serve on the Board and would appreciate the opportunity to be considered as a candidate for one of the three upcoming openings on the FASIS Board of Directors.
Penryn Fire	Ms. Susan Mahoney,	Director Mahoney has a wealth of experience in the public sector having been

Protection District	Board Secretary	
		the Management Services Director of the City of Indio and she recently retired from her position as the Finance Director for the City of Wheatland. She is on the contract and finance oversight committee for the Penryn Fire Protection District. She is also part of the Committee for future inter-district cooperation.

*** Incumbent Member to the FASIS Board of Directors**

WATERLOO MORADA FIRE DISTRICT

Board of Directors

March 9, 2022, Regular Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton CA 95212

Teleconference Meeting/In Person Hybrid

In Accordance to Governor Newsome's Executive Order N-29-20 and AB361

If a member of the public is interested in attending by teleconference, contact fire administration (209) 931-310

1. **Meeting Called to Order** –7:02 pm
Announcement of Meeting Recorded
Roll Call/ Members Present via Teleconference: Clay Titus, Ralph Lucchetti, Ryan Haggerty and John Baker
Also Present are: Chief Walder, Admin. Secretary Yolanda Palermo, Battalion Chief Scott Byous, Captains Vitz and Smithhart, Engineers Brady and Burk and Probationary Firefighter Reher
Absent: Ryan Gresham
Guest: Pauline Sanguinetti with Croce Sanguinetti and Vander Veen Certified Public Accountant
 2. **Pledge of Allegiance:** B.C.Byous
 3. **Presentations:**
 - 3.1 Croce, Sanguinetti & Vander Veen 20/21 Financial Statement
Motion to approve Financial Statement as presented by John Baker
Second: Ralph Lucchetti
Roll Call Vote: Unanimously (4/1 Absent: Ryan Gresham) to approve.
 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:**
 6. **Correspondence**
 - 6.1 SJCCD Application PA-2100250 (SA) Site Approval expand an existing religious assembly facility at 4715 E. Foppiano Ln.
 7. **Approval of Minutes:**
 - 7.1 Board Meeting of February 9, 2022, Motion to approve minutes by Ralph Lucchetti
Second: John Baker Roll Call Vote: Approve 3/1 Abstain /1 Absent
 8. **Financial Reports:**
 - 8.1 Unpaid Bills by Vendor and Requisition #9
Motion to approve bills by Ryan Haggerty
Second: John Baker Roll Call Vote: Approve 4/ 1 Absent
 - 8.2 Monthly Summary Reviewed
 9. **Old Business**
 - 9.1 Station 2 Update
 - Planning Commission – Extension approved
 - Electrical Meter to be Set / Power switch over March 21, 2022
 - Comcast Line on PG&E Pole – Is there room available?
 - Diede – Plan submitted to SJC should be ready for April, Building to arrive in June sometime
 - Generator is in transit and will be delivered to Station 2. Grant has been extended and district should receive \$35,000 toward purchase price. Permits will need to be pulled prior to install.
 - Clay, thanked John Baker for all the work he has done at Station 2

9.2 Station 1 Dorm Room – Update

- Start Date for Construction to be March 21, 2021
- Lockers for Dorm Room \$20,000 FY 2021/2022 Budget Item

9.3 AB361 Public Agency Virtual Meetings January 12, 2022

Motion to continue AB361 Virtual Meeting by John Baker

Second: Ralph Lucchetti Roll Call Vote: Approve 4/1 Absent

10. New Business:

10.1 Croce, Sanguinetti & Vander Veen -2020/2021 Financial Statement / Action Item (moved to Item 3.1)

10.2 LAFCo Annexation – Application Hammer Lane

10.3 Negotiation Committee – Discussion

11. Reports:

11.1 Member Reports

11.2 Chief Reports

- 207 Calls for the month of February/ YTD Calls 388
- Significant Incidents Event – Honey Oil Explosion at Stockton Inn
- Training – Stockton Tower Drill
- Prevention / Public Education and Inspection started back up in District
- Tracy Lowery is the new MAA President of Association
- BC Byous will be in charge of the Vegetation Management Program – Diverting Canal Control Burn in June
- WT is still at High Tech for primer Pump replacement
- Engineer Michael Parker was promoted to Captain on 28th of February
- Blake Silva has been hired as Probationary Firefighter and will start March 14.
- March marks one year anniversary for Chief Walder.

12. Closed Session:

13. Future Agenda Items

Meeting Adjourned: 8:38 pm

Board of Director
Waterloo Morada Fire District

**WATERLOO MORADA FIRE DISTRICT
Board of Directors
March 14, 2022 Special Board Meeting @ 7:00 pm
6925 E. Foppiano Lane, Stockton, CA 95212**

**In-Person and Teleconference Meeting
In Accordance to Governor Newsome’s Executive Order N-29-20 and AB361
If a member of the public is interested in attending by teleconference, contact fire administration
(209)931-3107**

1. Meeting Called to Order – 7:01 pm

Announcement of Meeting:

Roll Call/ Members Present: Clay Titus, Ralph Lucchetti, John Baker

Online Teleconference: Ryan Haggerty and Ryan Gresham

Also Present: Chief Walder and Admin. Secretary Yolanda Palermo

2. Pledge of Allegiance: Ralph Lucchetti

3. Closed Session: 7:02 pm

3.1 Real Estate – Morada Lane Property (9360 N. State Route 99, Stockton, CA)

Open: 7:11 pm

Report from Closed Session:

Director John Baker made a motion to accept the Letter of Intent as presented to the Board and to authorize Chief Walder to enter into contract with terms as presented.

Second: Ralph Lucchetti

Roll Call Vote: Unanimously (5/0) to approve

Meeting Adjourned: 7:12 pm

Treasurer

Waterloo Morada Fire District

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

Type	Date	Num	Due Date	Open Balance	
Akerland Technology Solutions					
Bill	4/11/2022		4/12/2022	627.42	<i>PW</i>
Total Akerland Technology Solutions				627.42	
Alhambra					
Bill	4/11/2022		4/12/2022	368.22	<i>PW</i>
Total Alhambra				368.22	
AT&T - CALNET 3					
Bill	4/11/2022		4/12/2022	109.19	<i>PW</i>
Total AT&T - CALNET 3				109.19	
AT&T Regular					
Bill	4/11/2022		4/12/2022	79.94	<i>PW</i>
Total AT&T Regular				79.94	
Baker, John					
Bill	4/11/2022		4/12/2022	200.00	<i>PW</i>
Total Baker, John				200.00	
Battery Bill, Inc					
Bill	4/11/2022		4/12/2022	16.86	<i>PW</i>
Total Battery Bill, Inc				16.86	
California Choice					
Bill	4/11/2022		4/12/2022	18,639.96	<i>PW</i>
Total California Choice				18,639.96	
Chase Chevrolet					
Bill	4/11/2022		4/12/2022	106.22	<i>PW</i>
Total Chase Chevrolet				106.22	
Comcast					
Bill	4/11/2022		4/12/2022	167.13	<i>PW</i>
Total Comcast				167.13	
DeLage Landen Financial Services, Inc.					
Bill	4/11/2022		4/12/2022	107.10	<i>PW</i>
Total DeLage Landen Financial Services, Inc.				107.10	
Delta Dental Client Services					
Bill	4/11/2022		4/12/2022	2,356.19	<i>PW</i>
Total Delta Dental Client Services				2,356.19	
Enterprise Communications					
Bill	4/11/2022		4/12/2022	541.05	<i>PW</i>
Total Enterprise Communications				541.05	
Fire Agencies Self Insurance System					
Bill	4/11/2022		4/12/2022	38,255.00	<i>PW</i>
Bill	4/11/2022		4/12/2022	41,876.00	<i>PW</i>
Total Fire Agencies Self Insurance System				80,131.00	
Firefighters of San Joaquin / Local 1243					
Bill	4/11/2022		4/12/2022	738.56	<i>PW</i>
Total Firefighters of San Joaquin / Local 1243				738.56	
Flyers					
Bill	4/11/2022		4/12/2022	1,381.41	<i>PW</i>
Total Flyers				1,381.41	
Gresham, Ryan					
Bill	4/11/2022		4/12/2022	150.00	<i>PW</i>
Total Gresham, Ryan				150.00	

Waterloo Morada Rural County Fire Protection District

Unpaid Bills by Vendor

All Transactions

Type	Date	Num	Due Date	Open Balance
Haggerty, Ryan Bill	4/11/2022		4/12/2022	150.00 <i>PW</i>
Total Haggerty, Ryan				150.00
Hunt & Sons, Inc Bill	4/11/2022		4/12/2022	4,237.76 <i>PW</i>
Total Hunt & Sons, Inc				4,237.76
Jergen's Inc. Bill	4/11/2022		4/12/2022	305.94 <i>PW</i>
Total Jergen's Inc.				305.94
Joint Radio User Group Bill	4/11/2022		4/12/2022	5,130.77 <i>PW</i>
Total Joint Radio User Group				5,130.77
Kingsley Bogard LLP Bill	4/11/2022		4/12/2022	882.00 <i>PW</i>
Total Kingsley Bogard LLP				882.00
Life-Assist, Inc. Bill	4/11/2022		4/12/2022	9.20 <i>PW</i>
Total Life-Assist, Inc.				9.20
Lucchetti, Ralph Bill	4/11/2022		4/12/2022	200.00 <i>PW</i>
Total Lucchetti, Ralph				200.00
Mission Linen Supply Bill	4/11/2022		4/12/2022	218.29 <i>PW</i>
Total Mission Linen Supply				218.29
O'Reillys Auto Parts Bill	4/11/2022		4/12/2022	41.04 <i>PW</i>
Total O'Reillys Auto Parts				41.04
Pacific Gas & Electric Co. Bill	4/11/2022		4/12/2022	1,026.35 <i>PW</i>
Total Pacific Gas & Electric Co.				1,026.35
Pacific Records Management Bill	4/11/2022		4/12/2022	45.00 <i>PW</i>
Total Pacific Records Management				45.00
Pathian Administrators Bill	4/11/2022		4/12/2022	199.01 <i>PW</i>
Total Pathian Administrators				199.01
Terminix International Bill	4/11/2022		4/12/2022	111.00 <i>PW</i>
Total Terminix International				111.00
Titus, Clay Bill	4/11/2022		4/12/2022	200.00 <i>PW</i>
Total Titus, Clay				200.00
U.S. Bank Corporate Payment System Bill	4/11/2022		4/12/2022	2,374.71 <i>PW</i>
Total U.S. Bank Corporate Payment System				2,374.71
West Coast Energy Systems, LLC Bill	4/11/2022		4/12/2022	1,765.54 <i>PW</i>
Total West Coast Energy Systems, LLC				1,765.54
WMFF Association Bill	4/11/2022		4/12/2022	340.00 <i>PW</i>
Total WMFF Association				340.00

11:16 AM
04/11/22

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

8.1

Type	Date	Num	Due Date	Open Balance
WMFF Association				
Bill	4/11/2022		4/12/2022	340.00
Total WMFF Association				340.00
Zoll Medical Corporation				
Bill	4/11/2022		4/12/2022	97.41
Total Zoll Medical Corporation				97.41
TOTAL				125,101.05



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

8.1
 4/11/2022 11:56 AM

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

From 03/10/2022 through 04/11/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/10/2022	7400	Blake Silva	2000 · *Accounts Paya...	Uniform Reimb...	600.00	X		111,432.99
03/14/2022	7401	Alhambra	2000 · *Accounts Paya...	585832812761...	346.16	X		111,086.83
03/14/2022	7402	Comcast	2000 · *Accounts Paya...	815560068045...	167.13	X		110,919.70
03/14/2022	7403	Pathian Administrators	2000 · *Accounts Paya...	210121	176.29	X		110,743.41
03/14/2022	7404	Zoll Medical Corpor...	2000 · *Accounts Paya...	INV. 3464072	42.08	X		110,701.33
03/16/2022	7405	Castanon, Stephen	2000 · *Accounts Paya...	EMT Renewal	183.10			110,518.23
03/16/2022	7406	Comcast*	2000 · *Accounts Paya...	815560068080...	153.40	X		110,364.83
03/16/2022	7407	Occu-Med, Ltd.	2000 · *Accounts Paya...	Invoice 032288...	156.75	X		110,208.08
03/16/2022	7408	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	622.37	X		109,585.71
03/22/2022	7409	Burk, Michael	2000 · *Accounts Paya...	Dump Reimbur...	58.00			109,527.71
03/31/2022			450 · Interest-Checking	Interest		X	1.43	109,529.14
04/11/2022	7410	Harper, Jason	2000 · *Accounts Paya...	Reimbursement...	154.19			109,374.95
					0.00	*		
					0.00	*		
					600.00	+		
					346.16	+		
					167.13	+		
					176.29	+		
					42.08	+		
					183.10	+		
					153.40	+		
					156.75	+		
					622.37	+		
					58.00	+		
					154.19	+		
				011				
					2,659.47	*		

Waterloo Morada Fire District
6925 E. Foppiano Lane
Stockton, CA95212
2099313107
Chief Eric Walder
ypalermo@wmfire.org

PAYABLE		ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire		6925 E. Foppiano Lane	49701-6238000000	\$123,054.27		General Expenditures
Protection District		Stockton, CA 95212				Unpaid Bills Detail Report
Total : 49701						
Waterloo Morada Fire						
Protection District		6925 E. Foppiano Lane	49701-6238000000	\$2,659.47		General Expenditures
		Stockton, CA 95212				Bills Pd. Prior to Meeting
Total: 49701			TOTAL	\$125,713.74		

Approved: _____
Approved: _____

Waterloo Morada Fire District
 Monthly Summary Report
 2021-2022

Budget Year Left		22%		Today's Date		4/11/22
EXPENDITURES - General		General Budget	Reserve /	Total Budget	Balance	% Bal Left of
		Amt	Restricted			Total Budget
PERSONNEL						
510	SALARIES - REGULAR/A13-15, A2Q	\$ 1,497,507		\$ 1,497,507	\$ 382,089	26%
511	SALARIES - OVERTIME- FLSA-ATO	\$ 243,245		\$ 243,245	\$ (37,634)	-15%
515	SALARIES - EXTRA HELP - PART TIME	\$ 42,580		\$ 42,580	\$ 11,591	27%
SJCO	RETIREMENT - EMPLOYER SHARE	\$ 1,302,511		\$ 1,302,511	\$ 353,791	27%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,441		\$ 275,441	\$ 81,499	30%
SJCO	SICO PAYROLL OTHER EXPENSES	\$ 215,374		\$ 215,374	\$ (14,692)	-7%
VEHICLE & EQUIPMENT						
542	FUEL	\$ 38,000		\$ 38,000	\$ 1,731	5%
546	FIREFIGHTING TOOLS/EXTRICATION	\$ 9,952	\$ 35,000	\$ 44,952	\$ 3,961.33	40%
547	RADIOS	\$ 3,535		\$ 3,535	\$ (756)	-21%
549	SCBA	\$ 6,800		\$ 6,800	\$ 2,155	32%
550	HOSE & NOZZLES		\$ 4,300	\$ 4,300	\$ 3,065	71%
552	EQUIPT MAINTENANCE	\$ 5,000		\$ 5,000	\$ 64	1%
553	VEHICLE MAINTENANCE	\$ 15,000	\$ 15,000	\$ 30,000	\$ 3,852	13%
	Repair Maintenance				\$ -	
541	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 128,241	\$ 130,914	\$ 259,155	\$ 2	0%
554	EQUIPMENT CAPITOL OUTLAY	\$ -		\$ -	\$ -	
616	CLOTHING - SAFETY	\$ 21,365	\$ 19,299	\$ 40,664	\$ 15,362	38%
BUILDINGS & GROUNDS						
561	BUILDING MAINTENANCE	\$ 8,000		\$ 8,000	(\$243)	-3%
562	REPAIR OFFICE/LIVING QUARTERS	\$ 5,000		\$ 5,000	\$944	19%
564	OFFICE FURNITURE	\$ 2,800		\$ 2,800	\$53	2%
569	BUILDING & GROUND CONTINGENCIES	\$ -		\$ -	\$0	
570	STATION / PROPERTY CAPITOL OUTLAY	\$ 180,000	\$ 112,000	\$ 292,000	\$ 189,513.67	65%
SUPPLIES						
601	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 498	25%
602	COMPUTER EQUIPMENT	\$ 5,000		\$ 5,000	\$ 3,428	69%
603	ANNUAL SERVICE CONTRACTS	\$ 20,224		\$ 20,224	\$ 3,957	20%
606	OFFICE SUPPLIES	\$ 5,000		\$ 5,000	\$ 3,447	69%
607	POSTAGE	\$ 1,315		\$ 1,315	\$ 710	54%
608	STATION SUPPLIES-CLEAN/MAINT	\$ 5,000		\$ 5,000	\$ 1,918	38%
618	MEDICAL SUPPLIES/EQUIPMENT	\$ 7,200		\$ 7,200	\$ 932	13%
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 45,935		\$ 45,935	\$ 15,001	33%
633	FOOD / WATER	\$ 8,379		\$ 8,379	\$ 3,112	37%
635	FIREFIGHTING FOAM	\$ 1,200		\$ 1,200	\$ 1,200	100%
636	SUPPLIES - CONTINGENCIES	\$ 1,200		\$ 1,200	\$ 1,200	100%
SERVICES						
657	DISPATCHING	\$ 78,000		\$ 78,000	\$ 18,652	24%
658	COMPUTER SUPPORT	\$ 3,780		\$ 3,780	\$ 423	11%
665	PHYSICAL EXAMS/EMT RECERT	\$ 7,730		\$ 7,730	\$ (41)	-1%
670	FIRE PREVENTION/PUBLIC EDUCATION		\$ 8,700	\$ 8,700	\$ 2,093	24%
675	EMPLOYEE TRAINING	\$ 16,845	\$ 8,533	\$ 25,378	\$ 17,325	68%

Waterloo Morada Fire District
Monthly Summary Report

2021-2022

679-1	MEMBERSHIP & CONFERENCES	\$ 14,710	\$ 14,710	\$ 8,495	58%
690	SERVICE CONTINGENCY	\$ 1,150	\$ 1,150	\$ 1,150	100%
652-56	OUTSIDE SERVICES	\$ 117,597	\$ 117,597	\$ 33,346	28%
676-80	PROFESSIONAL SERVICES	\$ 40,300	\$ 11,000	\$ 47,168	92%
		\$ 4,382,917	\$ 344,746	\$ 4,727,663	\$ 1,160,359 25%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ (99,946)	\$ (437,651)	\$ 337,705
101	Operating Funds - F&M Checking	\$ 151,417	\$ 235,089	\$ (83,672)
103	Operating Reserves / SJ County	\$ 6,492	\$ 6,844.59	\$ (353)
106	Operating Reserves/F&M Bank	\$ 886,357	\$ 875,748	\$ 10,609
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 882,593	

Long Term Liability	Beg Bal	Liability Paid	Balance
4/11/2022 SJCERA Sick Leave Bank	\$ 230,000	\$ 24,548	\$ 205,452
Station 2 Property	\$ 536,250	\$ 74,342	\$ 461,908
2018 Type 1 (Hi-Tech)	\$ 626,281	\$ 447,343	\$ 178,938
2018 Type 3 (BME)	\$ 377,170	\$ 269,408	\$ 107,763
2020 Type 1 (E-2)	\$ 648,978	\$ 115,803	\$ 533,175

Final Budget Status	Budget Amt	Balance	% Bal Left
4/11/2022 Current Status of Budget	\$ 4,382,917		
Restricted Revenue of Budget	\$ 344,746		
Total Budget	\$ 4,727,663	\$1,160,359	25%

Revenue Status	Budget Amt	Est. Restricted Reserve Amt.	Balance	% Bal
4/11/2022 Revenues Received	\$ 4,330,518			57%
GRANT			\$ 9,203	
Interest -Operating Reserve F&M			\$ 310	
Property Tax SB813-Prior	\$ 1			
Property Tax Unsec-SB813	\$ 969		\$ 1,085	
Property Tax Current Secured	\$ 1,869,600		\$ 1,018,887	
Property Tax Current Unsecured	\$ 88,427		\$ 94,326	
Property Tax Unsecured-Prior	\$ 56		\$ 2,156	
SB813 Supplemental	\$ 37,142		\$ 41,601	
Special Assessments 1986	\$ 806,402		\$ 429,480	
Special Assessments -Measure N	\$ 1,499,689		\$ 857,194	
Interest-Checking			\$ 11.13	
Interest SJ Capitol Outlay			\$ 46.00	
Interest SJ General Fund Acct.			\$ 113.00	
ST-Homeowners Property Tax	\$ 12,750		\$ 6,715.47	
			\$ 2,461,126.54	
State Revenue - Other			\$ 18,578.00	
Fees for Service (Inspection-Permits)		\$ 30,000	\$ 46,250.63	
Impact Mitigation		\$ 2,700	\$ 6,120.70	
Fire Recovery		\$ 6,000	\$ 9,394.22	
Outlawed Warrants/Miscellaneous			\$ 135.00	
Rebates,Refunds / Fuel Tax Refund			\$ 4,626.55	
Cost Reimbursement-Workers Comp			\$ 21,460.18	
OES Reimbursement	\$ 348,421.38	\$ 350,000	\$ 359,230.93	
Employee Union /Assn Dues Reimbursed	\$ 15,482			
Total Income	\$ 4,330,518	\$ 388,700	\$ 2,926,923	\$0.00



WATERLOO MORADA FIRE DISTRICT

6925 E Foppiano Lane
Stockton, CA 95212
(209) 931-3107

9.4
Board of Directors
Clay Titus
John Baker
Ralph Lucchetti
Ryan Haggerty
Ryan Gresham
Fire Chief
Eric Walder

RESOLUTION NO. 22-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT,
OF SAN JOAQUIN COUNTY, STATE OF CALIFORNIA.
SALE OF REAL PROPERTY

WHEREAS, at meeting of the Board of Directors of WATERLOO MORADA RUAL COUNTY FIRE PROTECTION DISTRICT a public body, corporate and politic, held on April 13, 2022 the Board authorized:

1. The Sale of real property known as **Parcel #08515009, 9360 N ST. RT. 99 E. Frontage Rd, Stockton, CA 95212** is hereby authorized for a Sale price of \$ 375,000.00
2. The Board of Directors authorize **John Baker, Board Secretary** to sign on behalf of the WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT.

PASSED AND APPROVED by the Waterloo Morada Rural County Fire Protection District at a meeting held on Wednesday, April 13, 2022 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:



SIGNATURE: _____
NAME: Ryan Haggerty
TITLE: Vice President of the Board

Attested to:
SIGNATURE: _____
NAME: Ralph Lucchetti
TITLE: Board Member

1 WRIGHT, L'ESTRANGE & ERGASTOLO
 Joseph T. Ergastolo (SBN 137807)
 2 jte@wlelaw.com
 Andrew E. Schouten (SBN 263684)
 3 aschouten@wlelaw.com
 Davin H. Kono (SBN 312382)
 4 dkono@wlelaw.com
 402 West Broadway, Suite 1800
 5 San Diego, California 92101
 (619) 231-4844
 6 (619) 231-6710 (Facsimile)

7 Attorneys for Plaintiffs and Petitioners South
 San Joaquin County Fire Authority, City of
 8 Tracy, and Tracy Rural County Fire Protection District

9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**

10 **COUNTY OF CONTRA COSTA**

11 SOUTH SAN JOAQUIN COUNTY FIRE
 AUTHORITY, a joint powers authority,
 12 CITY OF TRACY, a California general law
 city, TRACY RURAL COUNTY FIRE
 13 PROTECTION DISTRICT, a California fire
 protection district,

14 Plaintiffs and Petitioners,

15 vs.

16 SAN JOAQUIN COUNTY EMERGENCY
 MEDICAL SERVICES AGENCY, an agency
 17 of County of San Joaquin, COUNTY OF SAN
 18 JOAQUIN, a political subdivision of
 California,

19 Defendants and Respondents.
 20

Case No.: MSRA20-0007

Related San Joaquin County Superior Court
 Case No.: STK-CV-UCC-2020-4468

**DECLARATION OF ERIC WALDER IN
 SUPPORT OF PETITION FOR WRIT OF
 MANDATE**

Date: April 8, 2022
 Time: 9:00 a.m.
 Judge: Hon. Barry Baskin
 Dept.: 7

Action Filed: June 3, 2020

21 I, Eric Walder, declare:

22 1. I am the Fire Chief of the Waterloo Morada Fire District ("WMFD"). The facts
 23 contained within this declaration are true of my own knowledge and are such that I could, and would
 24 if called upon to do so, competently testify thereto.

25 2. I have served as WMFD's Fire Chief since March 15, 2021. My predecessor was Fire
 26 Chief Steve Henry.

27 3. WMFD has provided non-transport, first responder emergency medical services
 28 ("EMS") at the basic life support ("BLS") level of care continuously since prior to June 1, 1980.

1 4. Prior to making this declaration, I reviewed Chief Henry's files and communications
2 with the San Joaquin County EMS Agency ("SJCEMSA") regarding SJCEMSA Policy 2360 ("Policy
3 2360").

4 5. Policy 2360 governs the basic scope of practice for emergency medical technicians
5 ("EMTs") in San Joaquin County, as well as the requirements for EMTs to be approved to: (a)
6 administer intranasal naloxone (Narcan); (b) administer epinephrine by auto-injector (EpiPen); (c)
7 perform finger stick blood glucose testing; and (d) administer over-the-counter aspirin, which Policy
8 2360 calls the "EMT Enhanced Skills."

9 6. State regulations require that all certified EMTs be trained on administering Narcan and
10 EpiPens and performing finger stick blood glucose testing. (Cal. Code Regs., tit. 22, §§ 100063, subd.
11 (b), 100075, subds. (c)-(e), 100076.)

12 7. On August 27, 2019, Chief Henry wrote a letter to SJCEMSA Administrator Dan Burch,
13 informing Mr. Burch that WMFD's EMTs had completed the required training on Narcan, EpiPen, and
14 finger stick blood glucose testing, and requesting a prescription for the Narcan and EpiPens.

15 8. Mr. Burch responded to Chief Henry's letter on September 13, 2019, enclosing a draft
16 proposed agreement between SJCEMSA and WMFD authorizing WMFD to participate in the San
17 Joaquin County EMS system by providing BLS services, including the EMT Enhanced Skills ("Draft
18 BLS Agreement"). True and correct copies of Mr. Burch's September 13, 2019, letter and the Draft
19 BLS Agreement are attached hereto as Exhibit 1.

20 9. WMFD and SJCEMSA tried to negotiate an agreement that would allow WMFD to
21 provide EMT Enhanced Skills for several months but were unable to reach agreement in part over
22 WMFD's concerns that the language of the Draft BLS Agreement could be construed to relinquish
23 WMFD's administration of its non-transport, first responder EMS to SJCEMSA under Health and
24 Safety Code section 1797.201.

25 10. SJCEMSA maintains that since WMFD would not sign the Draft BLS Agreement,
26 WMFD's EMTs may not provide the EMT Enhanced Skills.

27 11. As WMFD's Fire Chief, I am also a member of the San Joaquin County Fire Chiefs
28 Association ("SJC Chiefs"). At several meetings over the past year, I discussed WMFD's desire to

1 provide the EMT Enhanced Skills and its reservations regarding the Draft BLS Agreement with the
2 SJC Chiefs, including its President Randall Bradley, Fire Chief of the South San Joaquin County Fire
3 Authority (“SCF”).

4 12. On March 18, 2022, I emailed Chief Bradley copies of Mr. Burch’s September 13, 2019,
5 letter to Chief Henry and the Draft BLS Agreement.

6 I declare under penalty of perjury, under the laws of the State of California, that the foregoing
7 is true and correct, and that this declaration was executed on March __, 2022, at Stockton, California.

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Eric Walder

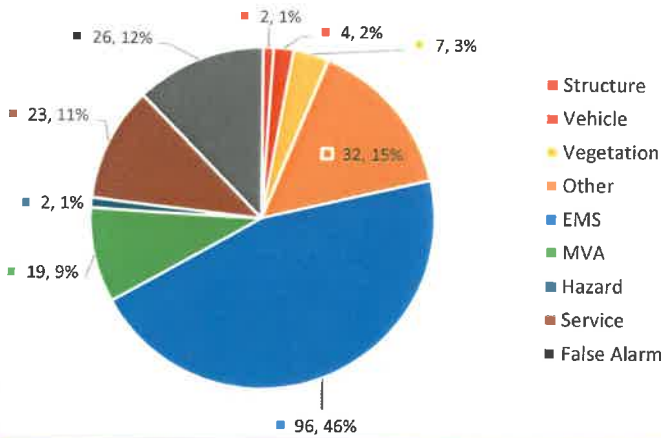


WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

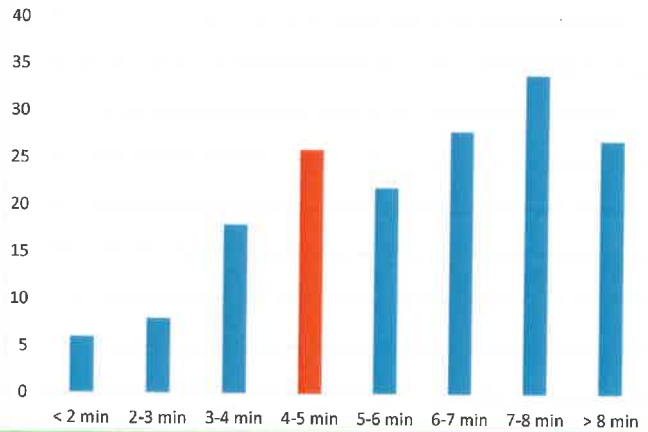
**March
2022**

EMERGENCY OPERATIONS

Type of Calls



Response Times



Incidents

Month

YTD

211

599

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	100	6:12	47%
2	69	5:50	33%
		6:03	

Non-Emergency

This Month

YTD

Amount of Responses

42

176

Response by Unit

E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
117	102	0	2	0	31	0	8	260

Stacked Calls

This Month

YTD

Incidents

36

65

Percentage

17%

Prevention

Month

YTD

Business Inspections

23

30

Fire Permits Issued

37

58

Public Education

2

2

Children

160

160

Adults

10

10

Training

Month **307**

YTD **734**

Response by

Shift

A **68**

B **83**

C **60**

Dollar Loss

Monthly

YTD

Property

\$ **16,000**

\$ **163,700**

Contents

\$ **200**

\$ **36,600**

Aid Given/Received

This Month

YTD

Given

22

59

Received

7

28

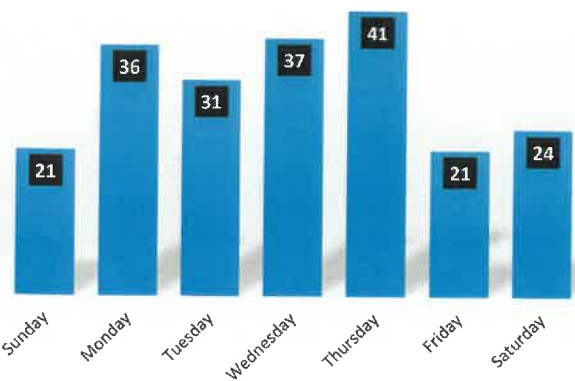
Homeless Related

Month **44**

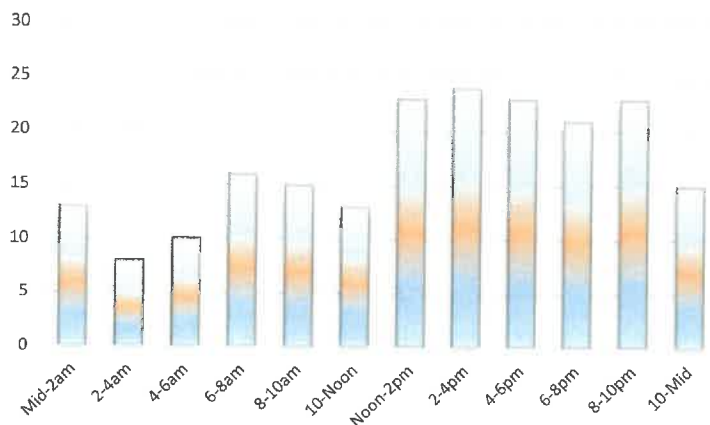
YTD **122**

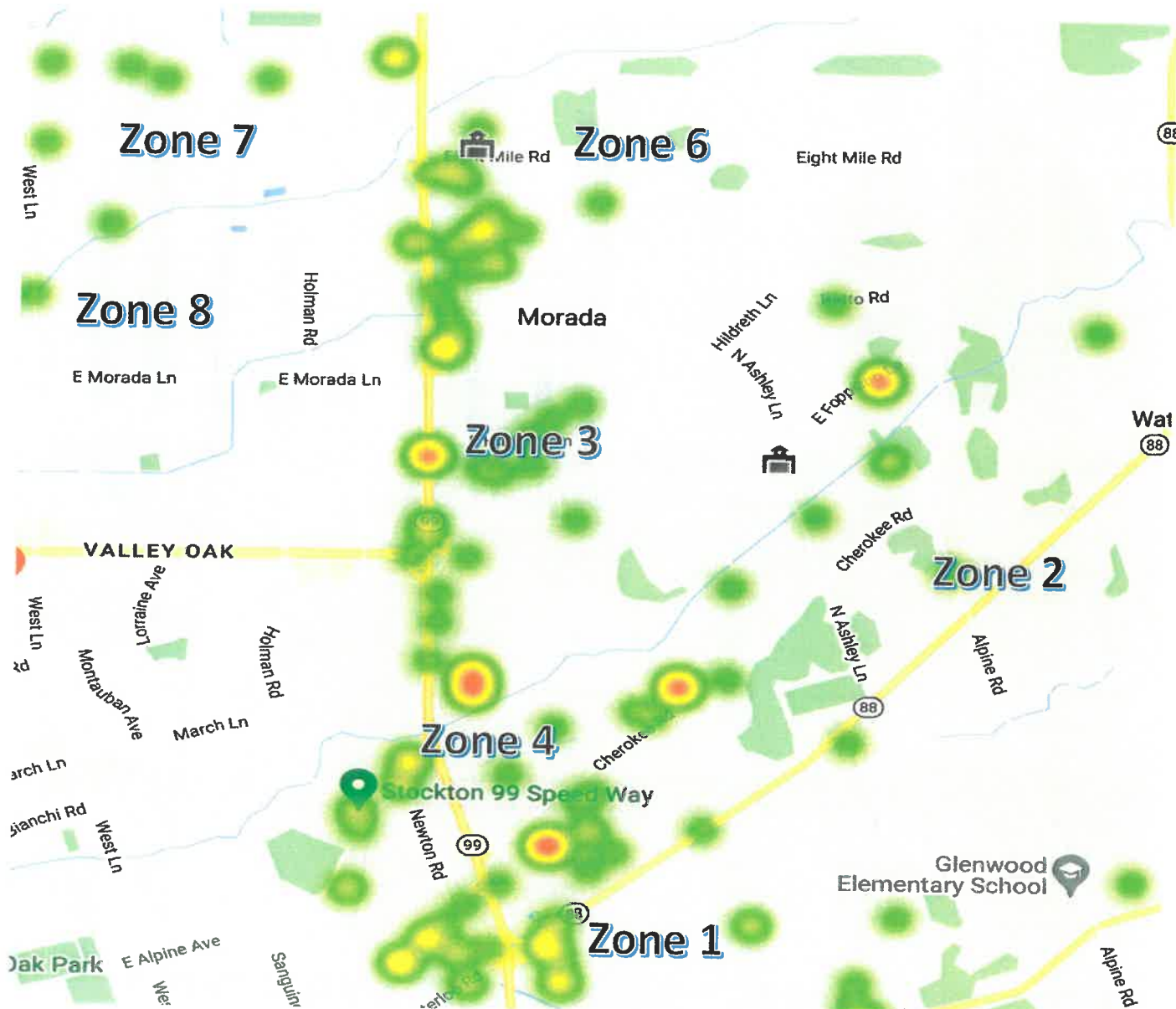
20%

Incidents by Day of Week



Incidents by Time of Day





Incident Density Map

Zone 1	28
Zone 2	7
Zone 3	42
Zone 4	78
Zone 6	24
Zone 7	15
Zone 8	0