



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

September 6, 2023, 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—2300127 (A)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – August 2, 2023 – Approval / Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 3 Approval / Action
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update –, Approval / Action
 - 9.2. American Rescue Plan Act (ARPA) Update– Reimbursements to Date
 - 9.3. Cordico Wellness App – Discussion and Action
10. NEW BUSINESS:
 - 10.1 Fiscal Year 2023-2024 Final Budget - Approval / Action
 - 10.2
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
 - 11.3. Finance Committee:

(Board Members Ralph Lucchetti, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)

12. FUTURE AGENDA ITEMS/MEETINGS
 - 12.1 Directors Open Discussion

13. ADJOURNMENT:

Our Community...Our Priority