



**WATERLOO MORADA FIRE DISTRICT
BOARD OF DIRECTORS**

February 10, 2021 Regular Board Meeting @ 7:00 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 PA-2000223 (MS)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of January 13, 2021
 - 7.2. Special Board Meeting January 19, 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 8 Approval
 - 8.2. Monthly Summary Report – Review
9. OLD BUSINESS:
 - 9.1. Station 2 – Update
 1. Driveway/Culvert Change Order
 2. Interior remodel budget
 3. Power Relocation
 4. Plan for demo of west building
 - 9.2. Project 21-03 Apparatus Bay/Office RFP
 - 9.3. Station 1 Sleeping Quarters Remodel
 - 9.4. Station 2 Interior Remodel Budget
10. NEW BUSINESS:
 - 10.1. Board Annual Training Requirements

Our Community... Our Priority

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.

1. Review Applicant Packets

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:



SAN JOAQUIN
— COUNTY —
Greatness grows here.

Community Development Department
Planning · Building · Neighborhood Preservation

**APPLICATION REFERRAL:
Staff Review with Notice**

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-2100010 (SA)**

PROPERTY OWNER: Dick & Belinda Mar Trust, et al.
681 Whipporwill St.
Stockton, CA 95210

APPLICANT: David Miraflor
P.O. Box 690218
Stockton, CA 95269

PROJECT DESCRIPTION: A Site Approval application to construct an 864-square-foot outdoor dining patio cover accessory to existing 1998-square-foot restaurant building. Two parking stalls will be removed and relocated for the construction of this project. The parcel is serviced by an on-site well, on-site septic, and utilizes natural drainage. This parcel is not under a Williamson Act Contract.

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

PROJECT LOCATION: The project site is on the west side of N. State Route 99 E. Frontage Road 555 feet south of E. Hammer Lane, Stockton. (APN/Address: 087-040-07/5940 N. ST-RT 99 E. Frontage Rd., Stockton) (Supervisory District: 2)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15311, Class 11, 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 February 19, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

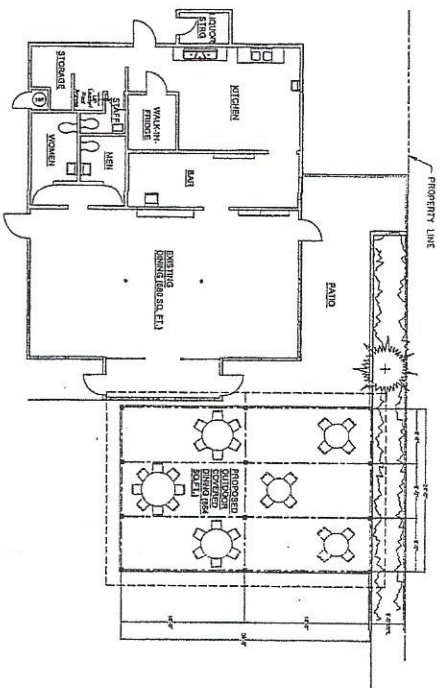
AGENCY REFERRALS MAILED ON: January 22, 2021

TO:

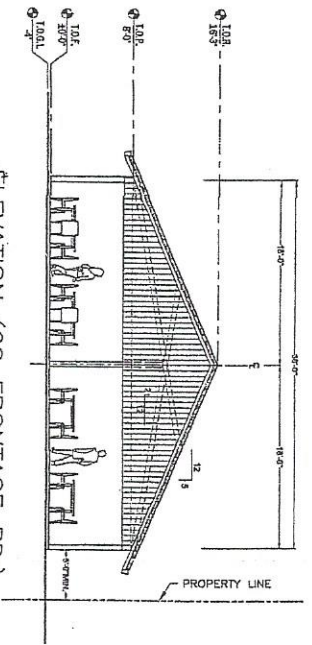
- Waterloo Morada Fire District
- Lodi Unified School District
- SJC Mosquito Abatement
- SJC Sheriff Communications Director
- Air Pollution Control District
- CA Alcoholic Beverage Control
- CA Highway Patrol
- CA Regional Water Quality Control Board

- CA Fish & Wildlife Region: 2
- CA Native American Heritage Commission
- Stockton East Water District
- PG&E
- North Valley Yokuts Tribe
- United Auburn Indian Community
- Sierra Club
- Buena Vista Rancheria

Creation



FLOOR PLAN
 SCALE: 1/8"=1'-0"



ELEVATION (99 FRONTAGE RD.)
 SCALE: 3/16"=1'-0"

GENERAL NOTES

1. THE PROJECT CONTRACTORS MAY NOT BE HELD IN A LOCATION OTHER THAN THAT SPECIFIED ON THE DRAWINGS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF STOCKTON.
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SITE PLAN
 SCALE: 1/32"=1'-0"

NOTE:
 PROPOSED OUTDOOR DINING AREA
 TO BE OVER EXISTING AC PAVED
 PARKING (2 SPACES) AND DRIVEWAY

PROJECT DATA

PROJECT LOCATION: 5510 K. STONE ROUTE, 99 FRONTAGE RD, STOCKTON, CA
 PROJECT DESCRIPTION: PROPOSED OUTDOOR COVERED DINING
 OWNER'S INFO: ALEXANDER ENTERPRISE
 CONTACT: J. [Name]
 JUNCTION: [Address]
 ASSessor's Parcel #: 02304929
 OCCUPANT DEPART#: B
 TYPE OF CONSTRUCTION: V-B
 NUMBER OF STORES: 1
 AREA OF NEW WORK: 864 SQ. FT.
 IN PARKING SPACES: 2
 NONE

DESIGN CRITERIA

1. CALIFORNIA CODE OF REGULATIONS (CCR), TITLE 24
 PART 2, 2019 CALIFORNIA BUILDING CODE
 PART 3, 2019 CALIFORNIA ELECTRICAL CODE
 PART 4, 2019 CALIFORNIA MECHANICAL CODE
 PART 5, 2019 CALIFORNIA PLUMBING CODE
 PART 6, 2019 CALIFORNIA FIRE CODE
 PART 7, 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE
 PART 11, 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE

ABBA SQUARE FOOTAGE

1. 10,000 SQ. FT. (EXISTING)
 2. 10,000 SQ. FT. (EXISTING)
 3. 10,000 SQ. FT. (EXISTING)
 4. 10,000 SQ. FT. (EXISTING)
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DESIGN CRITERIA

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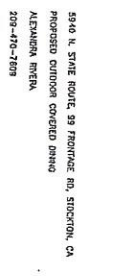
SCOPE OF WORK

1. PROPOSED OUTDOOR COVERED DINING
 2. EXISTING AC PAVED PARKING (2 SPACES)
 3. DRIVEWAY
 4. [Other details]

PARKING CHART

NO.	REVISION/SCALE	DATE
1	AS NOTED	01/27/2021

PROJECT LOCATION



VICINITY MAP
 SCALE: 1/8"=1'-0"



SAN JOAQUIN
—COUNTY—
Greatness grows here.

Community Development Department
Planning · Building · Neighborhood Preservation

**APPLICATION REFERRAL:
Staff Review with Notice**

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-2000223 (MS)**

PROPERTY OWNER: Mario Carrasco et al
1950 Willow Springs Rd.
Morgan Hill, CA 95037

APPLICANT: Dillon & Murphy
P.O. Box 2180
Lodi, CA 95241

PROJECT DESCRIPTION: A Minor Subdivision application to subdivide a 10.0-acre parcel into 2 parcels. Parcel 1 to contain 5.0 acres. Parcel 2 to contain 5.0 acres. This parcel 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 east side of N. Micke Grove Rd. 0.5 miles north of E. Eight Mile Rd., Lodi. (APN/Address: 059-140-57/11250 N. Micke Grove Rd., Lodi) (Supervisorial 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 February 12, 2021. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: January 15, 2021

- TO:**
- | | | |
|----------------------------|------------------------------------|---|
| SJC Supervisor: District 4 | Lodi Unified School District | North San Joaquin Water Conservation District |
| SJC Building Division | Waterloo Morada Fire District | CA Native American Heritage Commission |
| SJC Environmental Health | Air Pollution Control District | North Valley Yokuts Tribe |
| SJC Fire Prevention Bureau | San Joaquin Council of Governments | Buena Vista Rancheria |
| SJC Parks and Recreation | CA Fish & Wildlife Region: 2 | Lodi District Grape Growers Association |
| SJC Public Works | Farm Bureau | |

PA 2000223

Received by 6-23-20 on 1-12-2021

TENTATIVE MAP

DECEMBER, 2020

OWNER
MR. AND MRS. MARK KWATZ
822 E. BEAN CREEK ROAD
COSTA MESA, CA 92626
(949) 440-8226

ENGINEER
DANIEL J. WILSON, REGISTERED PROFESSIONAL ENGINEER
NO. 44312
1000 S. GARDEN AVENUE, SUITE 400
COSTA MESA, CA 92626
(949) 331-8813

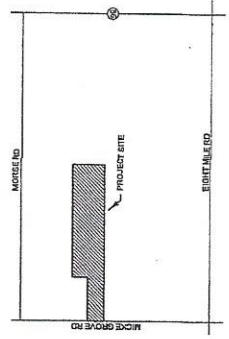
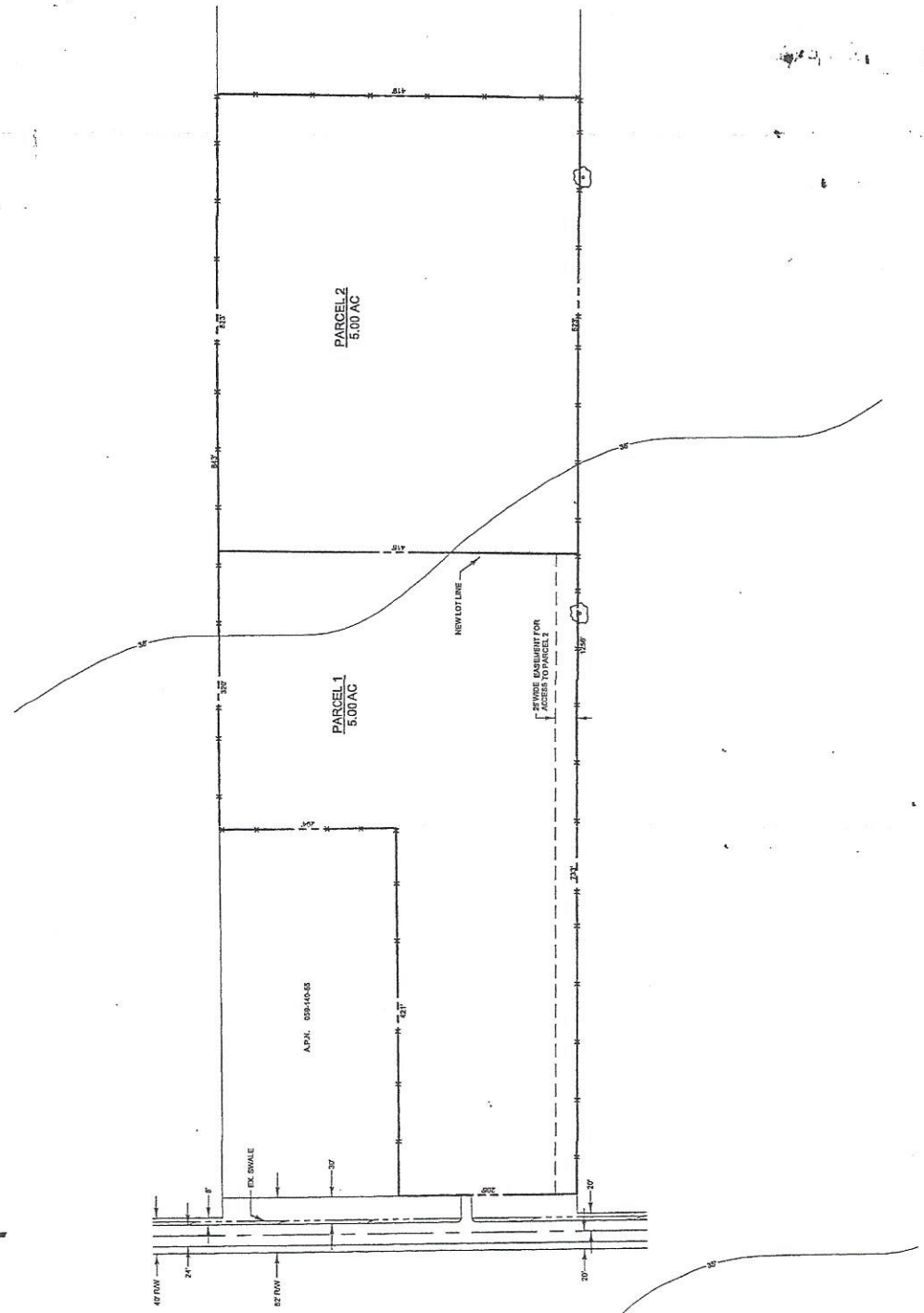


NOTES

1. A.P.N.: 026-140-027
2. WATER PRIVATE WELL PROPOSED
3. SEWER PRIVATE SEPTIC PROPOSED
4. EXISTING PRIVATE WELLS: 1. 1320 HILLS GROVE RD, LONI, CA 92549
5. SITE ADDRESS: 1320 HILLS GROVE RD, LONI, CA 92549
6. FLOOD ZONE ZONE X, MAP DATED OCTOBER 19, 2009.
7. ALL IMPROVEMENTS SHOWN ARE EXISTING
8. THERE ARE NO TAX LIES PROPOSED FOR REMOVAL WITH THIS APPLICATION.

LEGEND

- | | |
|-----|--------------------------|
| — | RIGHT OF WAY |
| APN | ASSESSOR'S PARCEL NUMBER |
| ○ | EX. TREE |
| □ | EX. PAVEMENT |
| — | CONTOUR |
| —X— | EX. BARRIERS |



VICINITY MAP
NOT TO SCALE

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

CHAIR
MIGUEL VILLAPUDUA
COUNTY BOARD OF
SUPERVISORS

February 2, 2021

PETER JOHNSON
PUBLIC MEMBER

County Service Area No. 17
Stockton East Water District
Stockton Unified School District
County Committee on School District
Organization

County of San Joaquin
City of Stockton
SJ County Resource Conservation District
Waterloo-Morada Fire District

TOM PATTI
COUNTY BOARD OF
SUPERVISORS

PETER KRUMEICH
ESCALON CITY COUNCIL

**RE: Notice of Application Filing Insurance Auto Auction Annexation to
Community Service Area 17 – Cherokee Industrial Park**

VACANT
STOCKTON CITY COUNCIL

Dear Ladies and Gentlemen:

ALTERNATE MEMBERS

VICE-CHAIR
DAVID BREITENBUCHER
MANTECA CITY COUNCIL

This letter is written pursuant to § 56658 (b) (1) of the California Government Code to inform you that an application for reorganization of territory to Community Service Area 17 – Cherokee Industrial Park has been received by the San Joaquin Local Agency Formation Commission. Your agency is considered an affected agency under this provision.

CHUCK WINN
COUNTY BOARD OF
SUPERVISORS

The project involves the annexation of approximately 139.8 acres to the Community Service Area 17 – Cherokee Industrial Park (see attached vicinity map).

MIKE MOROWIT
PUBLIC MEMBER

Please contact this office if you have any questions.

EXECUTIVE OFFICER
JAMES E. GLASER

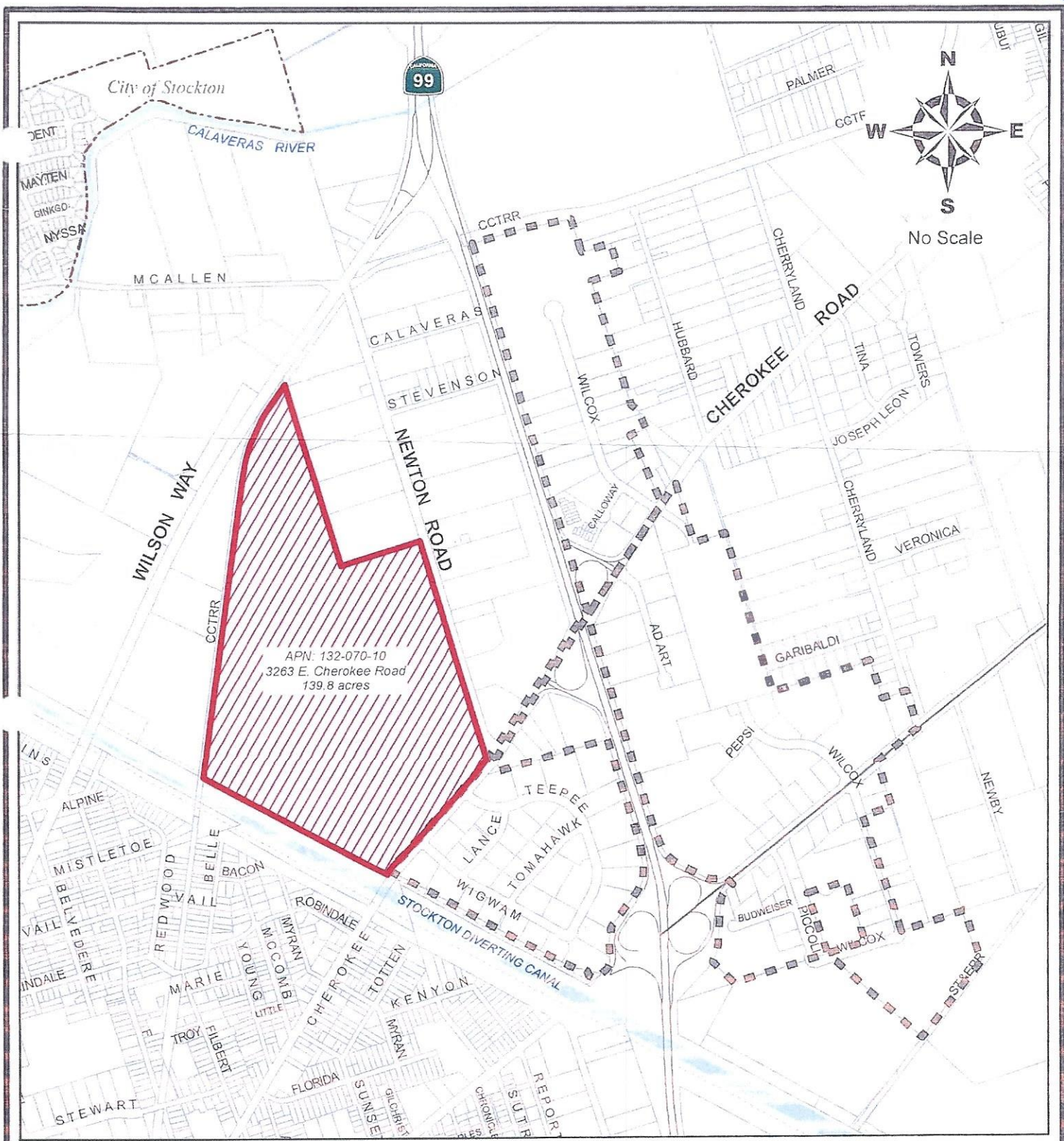
Sincerely,

COUNSEL
ROD ATTEBERY


James E. Glaser
Executive Officer

LAFCO ANALYST
ELIZABETH CONTRERAS

COMMISSION CLERK
MITZI STITES



Proposed Annexation



Existing CSA 17 Boundary

Vicinity Map

Date: November 04, 2020



**PROPOSED ANNEXATION INTO COUNTY SERVICE
AREA 17 - CHEROKEE INDUSTRIAL PARK (CSA 17)**

SAN JOAQUIN COUNTY
 Department of Public Works, 1810 E. Hazelton Ave., Stockton, CA 95205
 The County of San Joaquin does not warrant the accuracy, completeness, or suitability for any particular purpose.
 The information on this map is not intended to replace engineering, financial or primary records research.



WATERLOO MORADA FIRE DISTRICT

Board of Directors

January 13, 2021, Regular Board Meeting @ 7:00 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** –7:09 pm
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ryan Haggerty, and Ryan Gresham
Board Members Present on Teleconference: John Baker and Ralph Lucchetti
Also Present are: Chief Henry, Admin. Secretary Yolanda Palermo
Teleconference: Ryan Akerland –Akerland Technology.
- 2. **Pledge of Allegiance:** Ralph Gresham
- 3. **Presentations:**
 - 3.1 Presentation – Gift from Ryan Akerland to the District
 - 3.2 Presentation – Employee Recognition to Battalion Chief Scott Byous for his 20 years to the district.
- 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

- 4. **Late Agenda Items: Government Code Section 54954.2(b)**
 - 6.3 Correspondence Letter from WMPFFA,
 - 7.5 Approval of Minutes – Special Board Meeting 12/22/2020
 - 9.1 Old Business-Station 2 Driveway Proposals.
- 6. **Correspondence**
 - 6.1 SJCCDD PA-200203 (LA) Lot Line Adjustment Location-E. Malika Ct.
 - 6.2 SJCCDD PA-2001874 (SA) Site Approval Application –Retail Landscaping Services warehouse and Storage area. Project will be complete in 2 phases over 5 years. Location-Wigwam Drive and N. Teepee.
 - 6.3 Letter from WMPFFA- New E-Board members are: President Greg Vitz, V.P. Nate Lebed, Secretary Megan Brady, Treasure Jason Culbertson and Sargent of Arms Michael Burk.
- 7. **Approval of Minutes**
 - 7.1 Regular Meeting December 9, 2020
 - 7.2 Special Board Meeting December 15, 2020
 - 7.3 Special Board Meeting December 16, 2020
 - 7.4 Special Board Meeting January 5, 2021
 - 7.5 Special Board Meeting December 22, 2021

Motion to approve all Board Meetings made by Ralph Lucchetti
Second: Ryan Gresham
Vote by Roll Call: John Baker, Ralph Lucchetti, Ryan Gresham, Ryan Haggerty and Clay Titus.
Vote: Unanimous
- 8. **Financial Reports**
 - 8.1 Unpaid Bills Requisition # 7 \$290,682.37

Motion to approve: Ryan Gresham

January 13, 2021

Second: John Baker

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

Vote: Unanimous

8.2 Monthly Summary Report - Reviewed

9. Old Business

9.1 **Station 2-Project 20-2 Power Relocation Proposal Review** – Bids were opened by Board President Clay Titus.

- Bid from Pacific Power System \$78,900.00
- Bid from American System Control \$34,064.95
- Bids will be reviewed by Chief Henry and Board Member John Baker on January 14, 2021 once reviewed the Contract will be awarded, at Special Board Meeting, TBA.

9.2 **Station 2 Driveway Proposals**

- Bid from Big B Construction \$243,000
- Bid from Brock Construction \$178,787 – will do job in phases at the Boards discretion

Motion made by Ryan Gresham to approve the proposal and enter into Contract with Brock Construction for Encroachment at Fire Station 2.

Second: Ryan Haggerty

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

Vote: Unanimous

9.3 Station 2 Apparatus Room RFP – Discussion / Board Member Haggerty would like to see some minimum standards put into the RFP. Will meet with Chief Henry for review.

9.4 Fire Chief Recruitment – The Board of Directors has elected Chief Eric Walder to replace, Chief Henry as he will retire on March 26, 2021. Chief Walder will start on March 15, 2021. Contract with Chief Walder presented and signed by Board President Clay Titus.

9.5 New Engine 2 purchase – Discussion - Funds will come from CD to pay the remaining balance of this New Engine, when it is complete. To date district has paid for Chassis only.

9.6 Fire Fees Consultant – Staff Report/ The board would like more information.

10. New Business

10.1 Form 700 Statement of Economic Interest 2019/2020

10.2 Station 1 Remodel needs for Sleeping Quarters – Chief will move forward with this project.

10.3 Mid-Year Budget Review-Staff Report-Staff Report

11. Reports

11.1 Member Reports

11.2 Chief Reports:

- Monthly Incident Report for December 243 Call , End of the Year total Calls : 2959 / Previous Year Total Calls were 2308.

12. Closed Session : No Closed Session

Meeting Adjourned: 9:54 pm

John Baker
Waterloo Morada Fire District

**WATERLOO MORADA FIRE DISTRICT
Board of Directors
January 19, 2021 Special Board Meeting @ 5:30 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**

1. Meeting Called to Order – 5:31 pm

Announcement of Meeting: Not Recorded

Roll Call/ Members Present via Teleconference: Clay Titus, Ryan Haggerty, John Baker
Ryan Gresham, Chief Henry and Admin. Secretary Yolanda Palermo

Via Teleconference: Ralph Lucchetti,

2. Pledge of Allegiance to the Flag led by: Ryan Haggerty

3. Old Business:

3.1 Station 2- Project 20-2 Power Relocation Proposal Review

Motion by John Baker to award project to relocate temporary power to American System Controls for the sum of \$34,064.95.

Second: Ryan Haggerty

Vote by Roll Call in favor: Ralph Lucchetti, Ryan Gresham, John Baker, Ryan Haggerty and Clay Titus.

Vote: Unanimous

3.2 Fire Fees Consultant – Staff Report

More information needed from Consultant / Prop 218
Board request, leave this item on agenda.

4. New Business

4.1 None

5. Reports

5.1 None

6. Closed Session

6.1 None

Meeting Adjourned: 8:18 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	2/8/2021		2/9/2021	289.93 <i>SOA</i>
Total Akerland Technology Solutions				289.93
Alhambra				
Bill	2/8/2021		2/9/2021	196.56 <i>SOA</i>
Total Alhambra				196.56
AT&T - CALNET 3				
Bill	2/8/2021		2/9/2021	113.49 <i>SOA</i>
Total AT&T - CALNET 3				113.49
AT&T Regular				
Bill	2/8/2021		2/9/2021	79.63 <i>SOA</i>
Total AT&T Regular				79.63
Battery Bill, Inc				
Bill	2/8/2021		2/9/2021	345.65 <i>SOA</i>
Total Battery Bill, Inc				345.65
Bauer Compressors Inc.				
Bill	2/8/2021		2/9/2021	1,408.90 <i>SOA</i>
Total Bauer Compressors Inc.				1,408.90
Business Office Systems-Stockton				
Bill	2/8/2021		2/8/2021	47.47 <i>SOA</i>
Total Business Office Systems-Stockton				47.47
California Choice				
Bill	2/8/2021		2/9/2021	16,525.34 <i>SOA</i>
Total California Choice				16,525.34
California Waste Recovery Systems				
Bill	2/8/2021		2/9/2021	504.40 <i>SOA</i>
Total California Waste Recovery Systems				504.40
Choices Case Management				
Bill	2/8/2021		2/9/2021	500.00 <i>SOA</i>
Total Choices Case Management				500.00
Dameron Hospital Association				
Bill	2/8/2021		2/18/2021	100.00 <i>SOA</i>
Total Dameron Hospital Association				100.00
DeLage Landen Financial Services, Inc.				
Bill	2/8/2021		2/9/2021	107.10 <i>SOA</i>
Total DeLage Landen Financial Services, Inc.				107.10
Delta Dental Client Services				
Bill	2/8/2021		2/9/2021	2,044.06 <i>SOA</i>
Total Delta Dental Client Services				2,044.06
Firefighters of San Joaquin / Local 1243				
Bill	2/8/2021		2/9/2021	692.40 <i>SOA</i>
Total Firefighters of San Joaquin / Local 1243				692.40
Flyers				
Bill	2/8/2021		2/9/2021	279.93 <i>SOA</i>
Total Flyers				279.93
Hunt & Sons, Inc				
Bill	2/8/2021		2/9/2021	1,590.42 <i>SOA</i>
Total Hunt & Sons, Inc				1,590.42
Joint Radio User Group				
Bill	2/8/2021		2/8/2021	5,825.90 <i>SOA</i>
Total Joint Radio User Group				5,825.90

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

Type	Date	Num	Due Date	Open Balance
L & W Cabinets, Inc.				
Bill	2/8/2021		2/9/2021	14,853.00 <i>SAH</i>
Total L & W Cabinets, Inc.				14,853.00
L.N. Curtis & Sons				
Bill	2/8/2021		2/9/2021	4,282.66 <i>SAH</i>
Total L.N. Curtis & Sons				4,282.66
Lawn Fix Inc.				
Bill	2/8/2021		2/18/2021	1,147.20 <i>SAH</i>
Total Lawn Fix Inc.				1,147.20
Mid State Containers				
Bill	2/8/2021		2/9/2021	3,625.00 <i>SAH</i>
Total Mid State Containers				3,625.00
Mission Linen Supply				
Bill	2/8/2021		2/9/2021	175.11 <i>SAH</i>
Total Mission Linen Supply				175.11
O'Reillys Auto Parts				
Bill	2/8/2021		2/9/2021	49.75 <i>SAH</i>
Total O'Reillys Auto Parts				49.75
Pacific Gas & Electric Co.				
Bill	2/8/2021		2/9/2021	1,521.73 <i>SAH</i>
Total Pacific Gas & Electric Co.				1,521.73
Pacific Records Management				
Bill	2/8/2021		2/9/2021	45.00 <i>SAH</i>
Total Pacific Records Management				45.00
Pathian Administrators				
Bill	2/8/2021		2/9/2021	112.19 <i>SAH</i>
Total Pathian Administrators				112.19
Paul E. Vaz Trucking, Inc.				
Bill	2/8/2021		2/9/2021	624.97 <i>SAH</i>
Total Paul E. Vaz Trucking, Inc.				624.97
Santander Leasing				
Bill	2/8/2021		2/9/2021	53,881.44 <i>SAH</i>
Total Santander Leasing				53,881.44
Trench Plate Rental Co.				
Bill	2/8/2021		2/9/2021	773.20 <i>SAH</i>
Total Trench Plate Rental Co.				773.20
U.S. Bank Corporate Payment System				
Bill	2/8/2021		2/9/2021	5,482.49 <i>SAH</i>
Total U.S. Bank Corporate Payment System				5,482.49
WMFF Association				
Bill	2/8/2021		2/9/2021	370.00 <i>SAH</i>
Total WMFF Association				370.00
TOTAL				<u><u>117,594.92</u></u>

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$117,594.92		General Expenditures
Total : 49701					Unpaid Bills Detail Report
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$2,082.00		General Expenditures
Total: 49701		TOTAL	\$119,676.92		Bills Pd. Prior to Meeting

Approved: _____

Approved: _____

Waco Morada Rural County Fire Protection District

2/9/2021 8:57 AM

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

From 01/14/2021 through 02/09/2021

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>
01/19/2021	6734	Michael Teague	2000 · *Accounts Paya...	VOID: Invoice ...		X		96,699.81
01/19/2021	6735	Munro, Tanner	2000 · *Accounts Paya...	EMT Renewal	82.00	X		96,617.81
01/19/2021	6736	Michael Teague	2000 · *Accounts Paya...	Invoice 112	2,000.00	X		94,617.81
01/31/2021			450 · Interest-Checking	Interest		X	1.45	94,619.26

\$ 2082.00



Waterloo Morada Fire District
Monthly Summary Report

EXPENDITURES SUMMARY		Budget Amt	Balance	% Bal Left		
PERSONNEL	\$	3,314,988	\$ 1,326,234	40%	Todays Date	2/10/21
VEHICLE & EQUIPMENT	\$	98,355	\$ 38,835	39%	Budget Year Left	39%
BUILDINGS & GROUNDS		\$219,500	\$128,284	58%		
SUPPLIES		\$97,397	\$50,137	51%		
SERVICES	\$	252,955	\$ 102,463	41%		

EXPENDITURES - General		Budget Amt	Balance	% Bal Left	Reserves		
					Budget Amt	Fund	% Bal Left
PERSONNEL							
<u>510</u>	SALARIES - REGULAR/A13-15, A2Q	\$ 1,459,082	\$ 605,719	42%			
<u>511</u>	SALARIES - OVERTIME- FLSA-ATO	\$ 160,000	\$63,302	40%			
<u>515</u>	SALARIES - EXTRA HELP - PART TIME	\$ 53,019	\$19,649	37%			
<u>SJCO</u>	RETIREMENT - EMPLOYER SHARE	\$ 1,136,725	\$429,706	38%			
<u>530-534</u>	INSURANCE - MEDICAL, DENTAL, LIFE	\$ 260,720	\$105,622	41%			
<u>SJCO</u>	SJCO PAYROLL OTHER EXPENSES	\$ 245,442	\$102,238	42%			
VEHICLE & EQUIPMENT							
<u>542</u>	FUEL	\$ 36,050	\$ 19,814	55%			
<u>546</u>	FIREFIGHTING TOOLS/EXTRICATION	\$ 1,775	\$491	28%			
<u>547</u>	RADIOS	\$ 3,000	\$ 1,383	46%			
<u>549</u>	SCBA	\$ 7,100	\$ 1,456	21%			
<u>550</u>	HOSE & NOZZLES	\$ 8,830	\$ 964	11%			
<u>552</u>	LADDER MAINTENANCE	\$ 5,000	\$ 5,000	100%			
<u>553</u>	VEHICLE MAINTENANCE	\$ 30,000	\$ 9,726.78	32%			
	Repair		\$20,273				
	Maintenance		\$0				
<u>554</u>	EQUIPMENT CAPITOL OUTLAY	\$ -	\$85,177		\$20,000	\$ 20,000	100%
<u>616</u>	CLOTHING - SAFETY	\$ 6,600	\$2,541	38%			
BUILDINGS & GROUNDS							
<u>561</u>	BUILDING MAINTENANCE	\$ 4,500	\$1,641	36%			
<u>562</u>	REPAIR OFFICE/LIVING QUARTERS	\$ 2,500	\$160	6%			
<u>564</u>	OFFICE FURNITURE	\$ 2,500	\$2,183	87%			
568	PROPERTY PAYMENT						
<u>569</u>	BUILDING & GROUND CONTINGENCIES	\$ 210,000	\$124,299	59%			
<u>570</u>	STATION / PROPERTY CAPITOL OUTLAY	\$ -	\$0		\$15,000	\$ 9,978	67%
SUPPLIES							
<u>601</u>	OFFICE EQUIPMENT	\$ 1,000	\$ 279	28%			
<u>602</u>	COMPUTER EQUIPMENT	\$ 10,350	\$ 5,841	56%			
<u>603</u>	ANNUAL SERVICE CONTRACTS	\$ 14,692	\$ 7,035	48%			
<u>606</u>	OFFICE SUPPLIES	\$ 4,500	\$ 2,888	64%			
<u>607</u>	POSTAGE	\$ 1,315	\$ 971	74%			
<u>608</u>	STATION SUPPLIES-CLEAN/MAINT	\$ 4,200	\$ 179	4%			
<u>618</u>	MEDICAL SUPPLIES/EQUIPMENT	\$ 7,000	\$ 4,823	69%			
<u>625</u>	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 37,145	\$ 15,671	42%			
<u>633</u>	FOOD / WATER	\$ 5,195	\$ 1,581	30%			
<u>635</u>	FIREFIGHTING FOAM	\$ 7,000	\$ 6,869	98%			
<u>636</u>	SUPPLIES - CONTINGENCIES	\$ 5,000	\$ 4,000	80%			

SERVICES

657	DISPATCHING	\$	59,000	\$	2,844	5%
658	COMPUTER SUPPORT	\$	2,475	\$	354	14%
665	PHYSICAL EXAMS/EMT RECERT	\$	8,860	\$	(924)	-10%
670	FIRE PREVENTION/PUBLIC EDUCATION	\$	4,700	\$	4,697	100%
675	EMPLOYEE TRAINING	\$	5,100		\$421	8%
679-1	MEMBERSHIP & CONFERENCES	\$	18,920	\$	16,400	87%
690	SERVICE CONTINGENCY	\$	2,500	\$	2,500	100%
652-56	OUTSIDE SERVICES	\$	100,100		\$64,652	65%
676-80	PROFESSIONAL SERVICES	\$	51,300		\$11,519	22%

Balance Sheet

Last Month

Change

100	General Account - SJC		\$94,396		\$37,003	\$57,393
101	Operating Funds Checking	\$	69,477		\$96,549	\$27,072
103	Operating Reserves/SJCO	\$	51,073		\$53,979	\$2,906
113	Apparatus Replacement (CD 423)	\$	306,601		\$306,601	(\$0)
114	Capital Improvements/New Station Const.	\$	229,146		(\$5)	(\$229,151)
106	Operating Reserves/FM	\$	443,886		\$265,761	(\$178,125)
	Sum of 103,113,114,106	\$	1,030,706	\$	626,335	(\$404,371)

Final Budget Status

Budget Amt

Balance

% Bal Left

2/10/2021	Current Status of Budget	\$4,246,463	\$1,753,944	41%
	Capitol Outlay Reserve Expense	\$35,000	\$29,978	86%

Revenue Status

Budget Amt

Balance

% Bal

2/10/2021	Revenues Received	\$	0		0%
	GRANT			\$8,420.68	
	Interest -Operating Reserve F&M			\$159.48	
	Property Tax Unsec-SB813			\$1,226.54	
	Property Tax Current Secured			\$972,664.00	
	Property Tax Current Unsecured			\$92,337.09	
	Property Tax Unsecured-Prior			\$74.35	
	SB813 Supplemental			\$33,062.35	
	Special Assessments 1986			\$422,014.91	
	Special Assessments -Measure N			\$787,779.76	
	Interest-Checking			\$5.61	
	Interest SJ Capitol Outlay			\$338.00	
	Interest SJ General Fund Acct.			\$266.00	
	Interest F&M CD # 424			\$38.20	
	Interest F&M CD # 423			\$0.00	
	ST-Homeowners Property Tax			\$6,813.34	
	Fees for Service (Inspection-Permits)			\$29,828.75	
	Impact Mitigation			\$2,568.13	
	Equipment Sale			\$6,000.00	
	Fire Recovery			\$6,509.35	
	Outlawed Warrants/Miscellaneous			\$334.72	
	Rebates,Refunds / Fuel Tax Refund			\$1,684.81	
	Cost Reimbursement-Workers Comp			\$42,347.46	
	Strike Team Reimbursement	\$	402,897	\$268,610.16	67%
	Total Income			\$2,683,083.69	

Long Term Liability

Beg Bal

Liability Paid

Balance

2/10/2021	SJCERA Sick Leave Bank	\$230,000	\$24,548	\$205,452
	Station 2 Property	\$536,250	\$31,939	\$504,311
	2018 Type 1 (Hi-Tech)	\$559,176	\$301,711	\$257,465
	2018 Type 3 (BME)	\$332,741	\$177,945	\$154,796

Steven Henry

From: David Brock <davidb@brockconstruction.com>
Sent: Wednesday, February 3, 2021 8:00 AM
To: Steven Henry; Clay Titus; John Baker
Cc: tony@brockconstruction.com; Mike Madewell; Lisa Coussons
Subject: Waterloo Morada Fire Department Pre Construction Meeting Notes

Good morning,

Here are the meeting notes from our meeting yesterday. Let me know if I missed anything.

- Brock will contact Joe Murphy today and ask about moving the roadway 3' away from the existing west wall. I will also ask for staking on the roadway for next week.
- Brock will stub out 2 each – 8" SDR35 PVC lines out of the new catch basin onsite for future development (no cost).
- Brock will Demo approx. 160 lineal feet of existing wall and pile onsite. We figured 70 lineal feet in our proposal to be demoed and off hauled. The added lineal footage will be compensated by the off haul price. No added money for this item.
- Brock will contact the county to let them know we are starting the project.
- Brock would like to propose the removal of the existing west retaining wall located in the culvert at the existing driveway. Since the culvert is being filled up completely and piped, there is no need for the retaining wall and could potentially be in the way of the new proposed driveway on phase 2. We will remove this retaining wall for \$1,860.00.
- Brock would like to propose backfilling the culvert with ¾" aggregate base in lieu of dirt. We will provide 24" of aggregate base for the 58 lineal feet of the culvert located in between the existing driveway and the new proposed drive way approx. 25' wide. This work we would only charge for the aggregate base being installed, as the labor and equipment is already included in the contract. This cost for the ¾" aggregate base is \$4,785.00.

If you guys would like for us to move forward on these added items above, please let me know which ones and I will have my office send over formal change orders. Please let me know your thoughts.

Thank you and have a wonderful day!!

G & L BROCK CONSTRUCTION

CONTRACTOR'S LIC. #A521072
STOCKTON, CA (209) 931-3626

CHANGE ORDER REQUEST #1

February 03, 2021

Waterloo Morada Rural County Fire District
6925 E. Foppiano Lane
Stockton, Ca 95212

ATTN: Chieft Steve Henry

RE: Waterloo Morada Fire Station #2 Driveway Construction – Bond Costs

Dear Mr. Henry,

We are pleased to submit the following change order. We have provided the fire district with payment and performance bonds per your request. Per contract documents, this cost was in addition to the contract proposal costs.

TOTAL CHANGE ORDER = \$3,866.00

Sincerely,
G&L BROCK CONSTRUCTION CO., INC.

Lisa Coussons

This change order shall become part of the binding contract between both parties when signed and dated.

Accepted by: _____
Print Date

Signature Title

Brock Construction by: _____
Signature Date

Steven Henry

From: David Brock <davidb@brockconstruction.com>
Sent: Wednesday, February 10, 2021 6:06 AM
To: Steven Henry; John Baker
Cc: Lisa Coussons; Mike Madewell; tony@brockconstruction.com
Subject: Notes for Tonight's Board Meeting

Good morning Chief and Mr. Baker,

I wanted to send you guys some notes regarding the project and the things we have talked about. Hopefully this will answer all your questions for the meeting tonight.

1. Rebar – We originally discussed a double mat 18” on center. Speaking with my rebar subcontractor a single mat 12” on center is structurally stronger for an 8” section.
2. Soils Compaction – We have contracted Raney and set up an account. We are hoping they come today or at least tomorrow for subgrade compaction tests. They will also be giving us compaction tests on the aggregate base section. I did not have this item covered in the proposal – so we will need to discuss cost.
3. Grades – The entry from 8 Mile road had a 1’ drop in elevation coming onsite which made the cover over the 36” culvert pipe very minimal. We have flattened that grade so its not so drastic and improved the cover over the pipe. Every thing onsite will match the plan elevations.
4. Rain – We are planning to install our aggregate base section by the end of the day tomorrow. We are going to cover the AB section with plastic so it doesn't get ruined.
5. Septic tank – Chief, you have been to the county and hopefully pulled the permit. We can remove and backfill when you give the go.
6. Filling culvert with AB – This is the one change order not yet approved. Chief will bring up to the board tonight and see if that is ok to proceed.
7. Additional wall – We have removed the west wall as an additional 153 lineal feet. That addition cost will be \$1,860 – this is 4 hours time of my crew to remove, excavate and move to back. Chief, you have not seen this number but wanted you to have it. Hopefully you are ok with that amount.
8. New catch basin onsite – we will stub out 2 each 8” SDR35 PVC lines for future drainage.
9. Irrigation sleeve – we will install one 4” pvc irrigation sleeve across driveway over to the west orange tree for future irrigation or power for irrigation.

10. Driveway connection to existing asphalt – Chief, you have mentioned the connection of the new driveway to the existing asphalt for the south east portion of the driveway. We will shorten the driveway heading south and use that square footage to extend to the east.

Those are just notes of the top of my head, I am sure we will talk today.

Thank you guys for the work!! I still cant believe this all started with a pen!

God is good! Have an awesome day!

David Brock

President

G&L Brock Construction Co., Inc.

4145 Calloway Ct.

Stockton, CA 95215

209-931-3626

www.brockconstruction.com

**G
&
L** **BROCK**
CONSTRUCTION CO., INC.

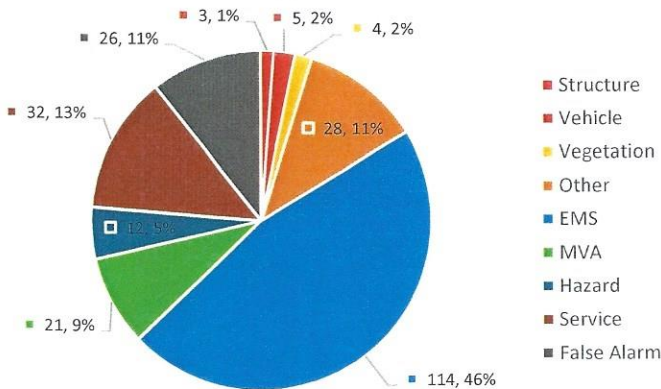


WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

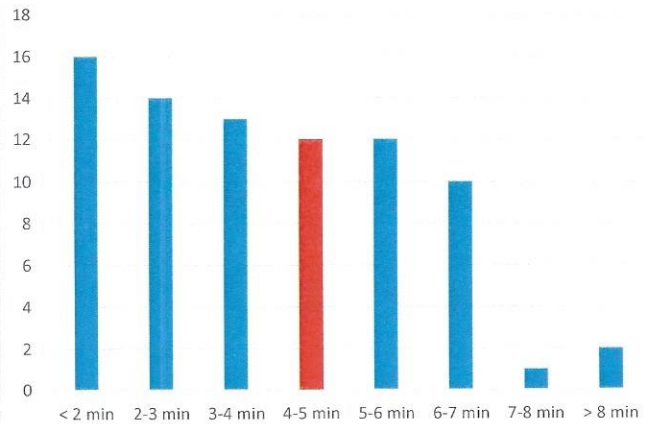
11.2
January
2021

EMERGENCY OPERATIONS

Type of Calls



Response Times



Incidents	Month	YTD
	251	251

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	162	5:37	65%
2	89	4:21	35%

Non-Emergency	This Month	YTD
Amount of Responses	36	36

Response by Unit

E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15	Total
157	128	2	1	3	41	3	335

Stacked Calls	This Month	YTD
Incidents	94	94
Percentage	37%	37%

Prevention	Month	YTD
Business Inspections	0	0
Fire Permits Issued	0	0
Public Education	0	0
Children	0	0
Adults	0	0

Dollar Loss	Monthly	YTD
Property	\$ 10,300	\$ 10,300
Contents	\$ -	\$ -

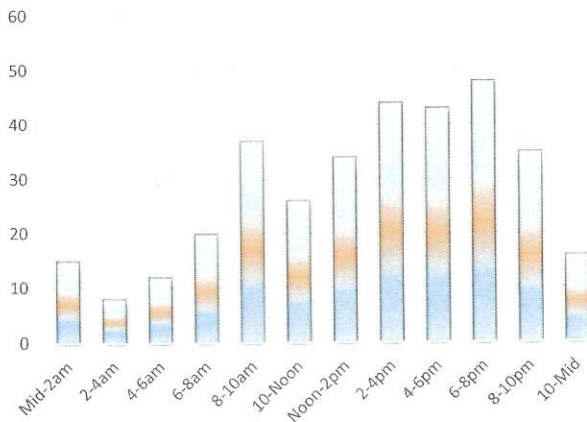
Training	Month	YTD
	511	511

Response by Shift	Shift	Count
	A	77
	B	83
	C	91

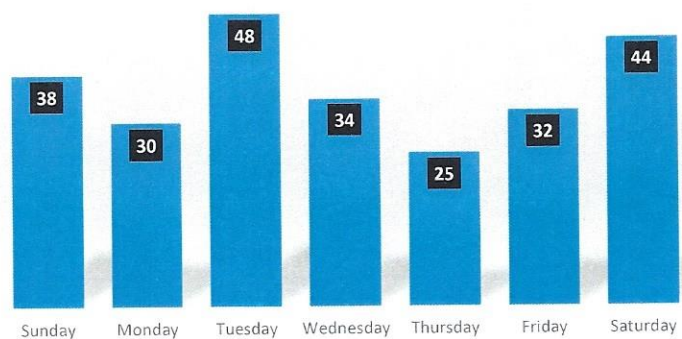
Station	Response
1	162
2	89

Aid Given/Received	This Month	YTD	Homeless Related
Given	9	9	Month 48
Received	17	17	YTD 48
			19%

Incidents by Time of Day



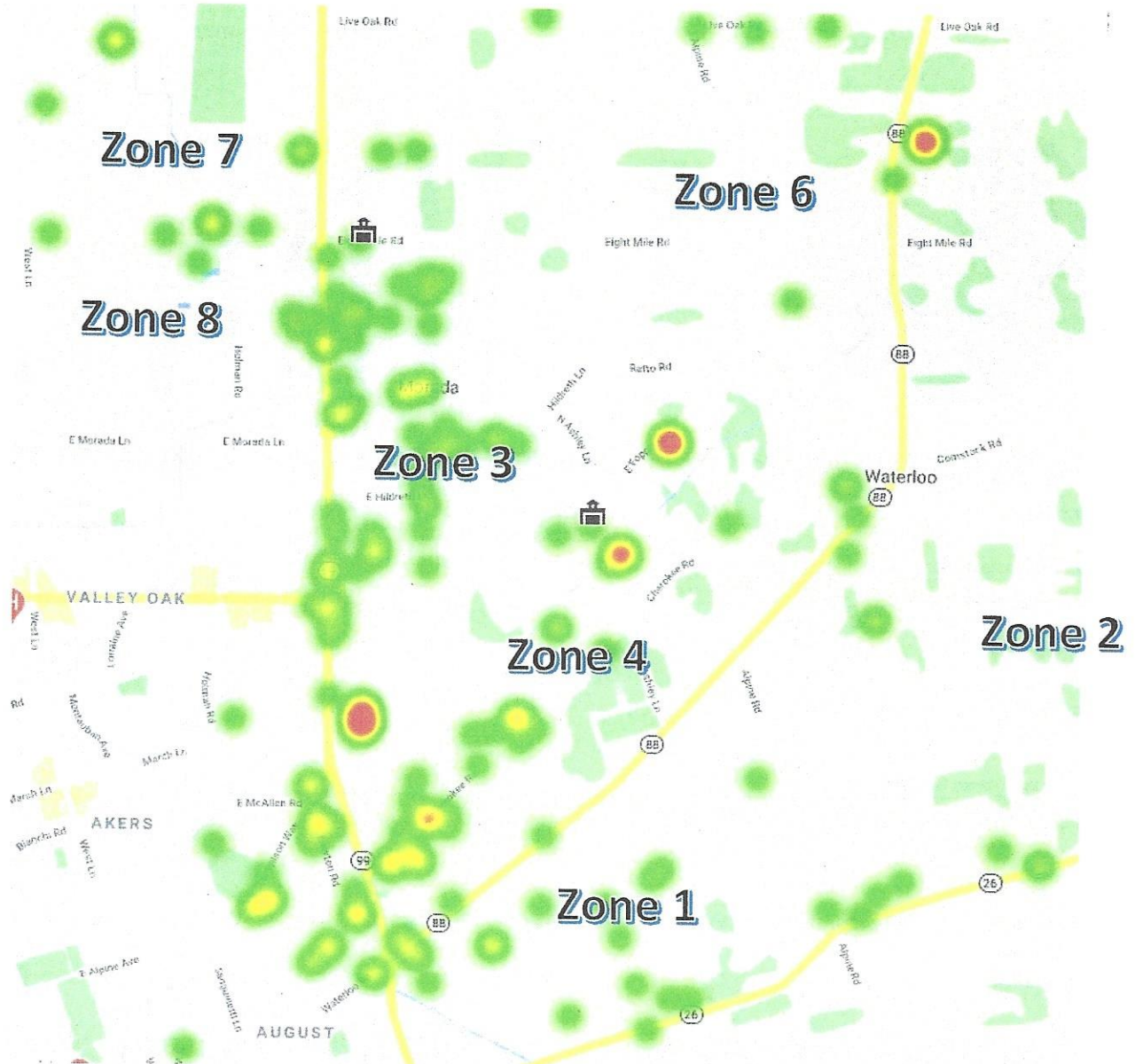
Incidents by Day of Week





WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

January
2021



Incident Density Map

Zone 1	35
Zone 2	19
Zone 3	90
Zone 4	121
Zone 6	38
Zone 7	17
Zone 8	1