



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 13, 2023, Special 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 – Application Number PA-2300041 (Z)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – May 3, 2023 – Approval / Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 12 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
10. NEW BUSINESS:
 - 10.1 Resolution No. 23-03 / Adopting Expenditure Limitations for F.Y. 2023-2024
 - 10.2 Finance Committee Report
(Board Members Ralph Lucchetti, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)
 - 10.3 Preliminary Budget - Approval /Action
 - 10.4 FASIS Payroll Audit Adjustment
 - 10.5 LAFCO – Fire District Reorganization Procedures
 - 10.6 Community Development – MOU for Fire Prevention Services
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
12. FUTURE AGENDA ITEMS/MEETINGS
 - 12.1 Directors Open Discussion
13. ADJOURNMENT:

Our Community...Our Priority