



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

December 22, 2020 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**

AGENDA

1. CALL TO ORDER - ROLL CALL
 - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. CLOSED SESSION:
 - 3.1. Negotiations with Real Estate Purchase/Lease

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

4. REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54957.7(b)
5. ADJOURNMENT:

Our Community...Our Priority