



# WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

April 5, 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 - Application PA-2300022 (A)

6.2. SJCCD – Application PA-2300030 (GP), PA 2200031 (ZR), PA-2300026 (Z)

7. APPROVAL OF MINUTES:

7.1. Board Meeting – March 1, 2023 – Approval / Action

8. FINANCIAL REPORTS:

8.1. Unpaid Bills by Vendor and Requisition # 10 Approval / Action

8.2. Monthly Summary Report – Review / Discussion

9. OLD BUSINESS:

9.1. Station 2 Update – Change order discussion, generator install, Approval / Action

9.2. American Rescue Plan Act (ARPA) Update– Reimbursements to Date

10. NEW BUSINESS:

10.1 FASSIS/EBA -Consolidation to FRMS Resolution, Discussion, Approval / Action

10.2 Volunteer Photographer Position- Discussion, Approval / Action

10.3 Firefighter Appreciation Dinner- Discussion, Approval / Action

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*



Jennifer Jolley, Director

Eric Merlo, Assistant Director  
 Corinne King, Deputy Director of Planning  
 Tim Burns, Code Enforcement Chief  
 Jay Clayton, Senior Building Inspector

**APPLICATION REFERRAL: Early Consultation  
 Staff Review with Notice**

Project Planner: Sol Jobrack - Phone: (209) 468-8477 Fax: (209) 468-3163 Email: shjobrack@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2300022 (A)**

<b>PROPERTY OWNER:</b>	Gurpartap Singh 62 N. Sierra Madre St. Mountain House, CA 95391	<b>APPLICANT:</b>	Wheel Ad. LLC 1136 S. Jacobs Dr. Mountain House, CA 95391
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**PROJECT DESCRIPTION:** An Administrative Use Permit application for a self-storage and recreational vehicle, boat, and leisure vehicle storage facility to be built in 2 phases over 5 years. The project footprint is approximately 9.56 acres and includes the construction of 5 buildings. Phase 1 includes construction of a 35,561 square foot self-storage and office building, a 21,633 square foot storage building, and 120 recreational vehicle, boat, and leisure parking stalls. Phase 2 with permits to be issued within 5 years includes building (3) 26,707 self-storage buildings. The project proposes direct access off E. Eight Mile Rd. The project will be served by a private well and private septic system. The applicant is proposing a retention pond for storm drainage. The project site is not under a Williamson Act Contract.

The Property is zoned AI (Agriculture – Industrial) and the General Plan designation is AI (Agriculture – Industrial).

**PROJECT LOCATION:** The project site is on the north side of E. Eight Mile Rd., 200 feet east of State Route 99, Stockton. (APN/Address: 059-260-64 / 4799 E. Eight Mile Rd., Stockton) (Supervisorial District: 4)

**APPLICATION REVIEW:** Recommendations and/or comments on this project must be submitted to the Community Development Department no later than April 10, 2023. Recommendations and/or comments received after that date may not be considered in staff's analysis.

**AGENCY REFERRALS MAILED ON:** March 13, 2023

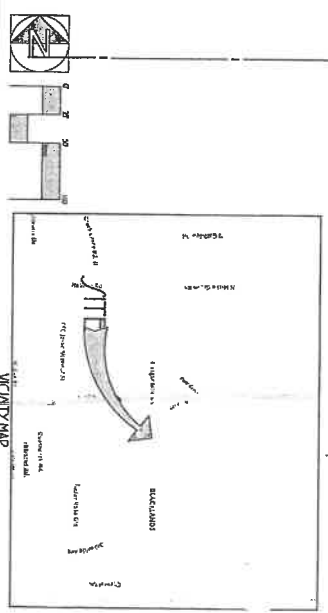
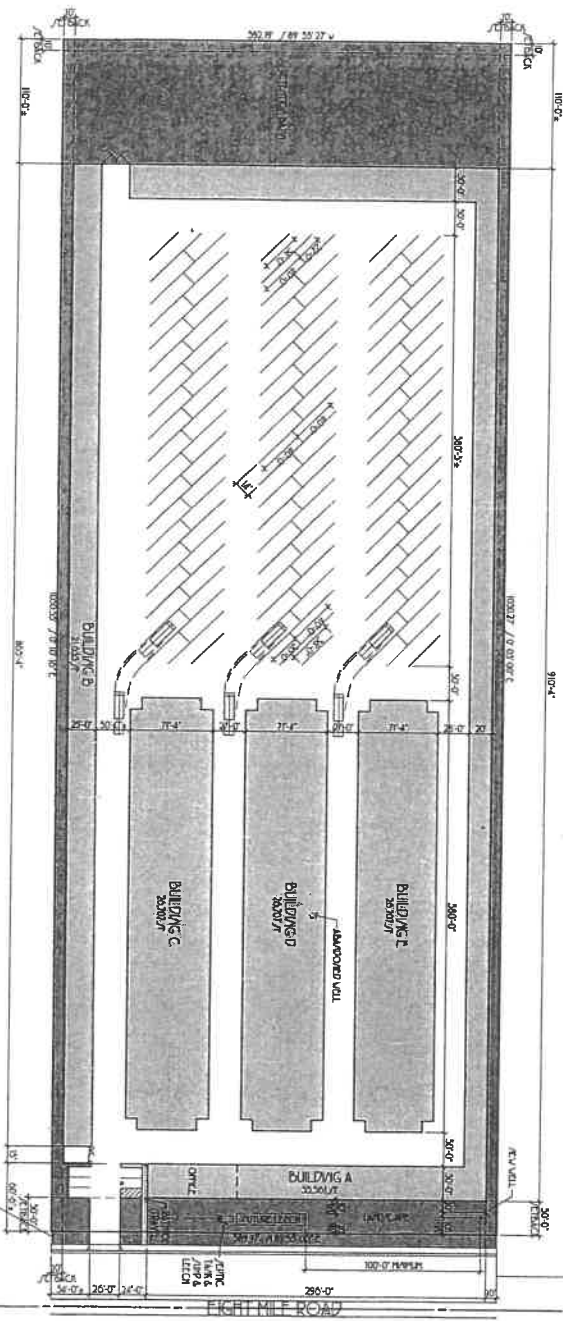
**TO:**

- |                                     |   |                                |
|-------------------------------------|---|--------------------------------|
| SJC Supervisor: District 4          | Waterloo Morada Fire District                 | CA Highway Patrol              |
| SJC Agricultural Commissioner       | Lodi Unified School District                  | Caltrans – District 10         |
| SJC Assessor                        | Morada Municipal Advisory Council             | Haley Flying Service           |
| SJC Building Division               | San Joaquin Council of Governments            | North Valley Yokuts Tribe      |
| SJC Building Plan Check             | California Valley Miwok Tribe                 | Buena Vista Rancheria          |
| SJC Environmental Health            | United Auburn Indian Community                | Precissi Flying Service        |
| SJC Fire Prevention Bureau          | CA Fish & Wildlife Region: 2                  | Air Pollution Control District |
| SJC Mosquito Abatement              | CA Native American Heritage Commission        | Sierra Club                    |
| SJC Public Works                    | North San Joaquin Water Conservation District | PG&E                           |
| SJC Sheriff Communications Director | California Tribal TANF Partnership            |                                |

# REVISED SITE PLAN

## Application # PA2300022

Received By Sitt On 2/24/23



# SITE PLAN

## EIGHT MILE ROAD RV AND SELF STORAGE

### 4799 EAST EIGHT MILE ROAD, STOCKTON, CALIFORNIA

**ARE Associates**  
 architectural planning design

2300 J  
 INC  
 1-430-97  
 2311234

104 JAMES  
 DRUMBY  
 J.C. /  
 DATE: 02/20/23

STATE OF CALIFORNIA  
 REGISTERED ARCHITECT  
 No. C-2000  
 Exp. 06/30/23

2322 Tereza Road  
 Lake Forest, California  
 92650-3795  
 949-934-5200  
 are@areassociates.com

**PROJECT DATA**

DATE: 02/20/23  
 TIME: 10:00 AM  
 PROJECT: 4799 EAST EIGHT MILE ROAD, STOCKTON, CALIFORNIA

**OWNER:** SITT

**DESIGNER:** ARE ASSOCIATES

**PROJECT LOCATION:** 4799 EAST EIGHT MILE ROAD, STOCKTON, CALIFORNIA

**PROJECT TYPE:** RV AND SELF STORAGE

**PROJECT AREA:** 100' x 100'

**PROJECT PERMIT:** PA2300022

**PROJECT STATUS:** REVISED SITE PLAN

**PROJECT CONTACT:** SITT

**PROJECT PHONE:** 949-934-5200

**PROJECT FAX:** 949-934-5200

**PROJECT EMAIL:** are@areassociates.com

**PROJECT WEBSITE:** www.areassociates.com



Jennifer Jolley, Director

Eric Merlo, Assistant Director  
Corinne King, Deputy Director of Planning  
Tim Burns, Code Enforcement Chief  
Jay Clayton, Senior Building Inspector

**APPLICATION REFERRAL:  
Public Hearing**

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)  
PA-2300026 (Z)**

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

**PROJECT DESCRIPTION:** This project includes 3 applications:

General Plan Map Amendment No. PA-2200030 to change the General Plan designation of a 5.0-acre parcel from A/L (Limited Agriculture) to A/I (Agricultural Industrial).

Zone Reclassification No. PA-2200031 to change the zoning of the same 5.0-acre parcel from AL-5 (Limited Agriculture, 5-acre minimum) to AI (Agricultural Industrial).

Zoning Compliance Review No. PA-2300026 for truck parking for a maximum of 10 trucks and 10 trailers.

The project proposes on-site services for water, wastewater, and stormwater drainage. The project proposes access off of E. Eight Mile Road. 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., north of Stockton. (APN/Address: 059-210-46 / 3505 E. Eight Mile 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 these projects must be submitted to the Community Development Department no later than April 11, 2023. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

**NOTE TO SURROUNDING PROPERTY OWNERS:** These projects will be scheduled for a San Joaquin County Planning Commission hearing. Notification will be provided on the date, time, and place of the public hearing at a later date.

**NOTE TO REVIEW AGENCIES:** In order to be notified of the San Joaquin County Planning Commission hearing date for these projects, please contact the above noted Project Planner to be placed on the notification list. (Public agencies with recommendations and/or comments on the proposed projects and/or environmental determination will automatically be placed on the notification list.)



**WATERLOO MORADA FIRE DISTRICT**  
**March 1, 2023, Regular Board Meeting @ 7:00 pm**  
 6925 E. Foppiano Lane, Stockton, CA 95212

1. **Meeting Called to Order –7:00 pm**  
**Announcement of Meeting Recorded**  
**Roll Call/ Members Present:** Clay Titus, Ryan Gresham, John Baker and Ken Vogel  
**Absent:** Ralph Lucchetti  
**Also Present are:** Chief Walder, Yolanda Palermo, Battalion Chief Jason Harper, Captain Ellsworth
2. **Pledge of Allegiance:** Captain Ellsworth
3. **Presentations:**  
**Moved 10.1 Croce, Sanguinetti & Vander Veen**
  - Pauline Sanguinetti with CSV presented the 2021/2022 Financial Statement to the Board of Directors  
 Motion to approve 2021/2022 Financial Statement made by Ken Vogel, Second: Ryan Gresham,  
 Motion passed; 4 approved / 1 absent – Ralph Lucchetti.
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 acting 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.
5. **Late Agenda Items: Government Code Section 54954.2 (b)**  
 Agenda Item: 10.2 FAIRA Nomination – Election to Board
6. **Correspondence:**
  - 6.1 SJCCD - Application PA-2300018(VR) Variance application, location north side of E Ratto Rd.
7. **Approval of Minutes:**
  - 7.1 Board Meeting February 1, 2023, motion to approve by Ryan Gresham, Second: Ken Vogel.  
 Motion passed; 4 approved / 1 absent- Ralph Lucchetti
8. **Financial Reports:**
  - 8.1 Motion to approve Unpaid Bills Detail Report by John Baker. Second: Ken Vogel.  
 Motion passed; 4 approved / 1 absent - Ralph Lucchetti
  - 8.2 Review of Monthly Summary Report
9. **Old Business:**
  - 9.1 Station 2 Update
    - Inspection on Thursday – Cement tentatively on Friday
    - Change order for Septic, and Generator is in the process.
    - A concrete pathway for Firefighter’s Residence to Engine, was poured by Brock Construction.
    - Chief would like latitude on Change Orders, he would like to have the ability to use his judgement for C/O without having to wait till next meeting, the amount he would like to approve is between \$10,000 to \$15,000 max, anything over he would present to Board for approval. The board agreed that he can use his judgement on small change orders for Station 2 construction project.
  - 9.2 American Rescue Plan Act (ARPA) update:
    - CAO process for reimbursement of ARPA funds is ongoing.
  - 9.3 National Fire Safety Council – Discussion / Action  
 Motion to approve National Fire Safety donations / sponsors Letter to be sent out to Community Member (Business) by Ken Vogel, Second: Ryan Gresham  
 Motion passed; 4 approved / 1 absent – Ralph Lucchetti

**10. New Business:**

- 10.1 Croce, Sanguinetti & Vander Veen – 2021 Financial Statement / Action - *Agenda Item moved to Presentations.*
- 10.2 Fire Agencies Insurance Risk Authority (FAIRA) Notice of Nomination and Election to Governing Board for 2023. Motion made by John Baker to nominate Chief Walder to the FAIRA board, Second; Ryan Gresham Motion passed; 4 approved / 1 absent – Ralph Lucchetti.

**11. Reports:**

- 11.1 Member Reports:
- 11.2 Chief Report:  
 Monthly Incident Report for January. / February Report not available
  - Total Calls 228, Average Response time Station 1: 5:59 minutes, Station 2: 6:23 – response time delay, due to Academy being held at Station 1.

**Significant Incidents**

**Training**

- Three new employees (SAFER GRANT) are in the fifth week of an eight-week academy, employees doing good.
- Forklift training for all three shifts at OG packing, OG packing certified all as operators.
- Active Shooter Event will be held on April 10<sup>th</sup> at Linden High School ( Chief Byous is the lead for the District)
- Reminder Ethics and Sexual Harassment Training needs to be completed. Director Gresham did a ride along in February.
- Read Across America yesterday at Waverly School

**Facilities**

- Station 2 – See handout.
- Septic System Fix and Repair
- Generator Change Order
- Brock poured concrete for crews at Station 2.

**Administration**

- The Chief attended the FEMA meeting, regarding Winter Storm Declaration, district will submit request for reimbursement.
- Administration currently working on Budget for FY 2023-2024
- FDAC met on a joint legislative committee call with Assemblyman Rodriquez regarding ERAF and making Fire Districts whole.
- Save the Date: May 20<sup>th</sup>, 2023, Firefighter Appreciation Dinner.

**12. Future Agenda Items / Meetings**

- 12.1 Directors Open Discussion

**13. Adjournment:**

**Meeting Adjourned: 8:41 pm**

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Board of Director  
 Waterloo Morada Fire District

8.1

## Waterloo Morada Rural County Fire Protection District

### Unpaid Bills by Vendor

All Transactions

Type	Date	Num	Due Date	Open Balance
<b>Airgas NCN</b>				
Bill	3/30/2023	Inv. 9136191600	4/3/2023	170.51
Total Airgas NCN				170.51
<b>Akerland Technology Solutions</b>				
Bill	3/30/2023	1580	4/3/2023	635.00
Total Akerland Technology Solutions				635.00
<b>Alhambra</b>				
Bill	3/28/2023		3/28/2023	332.69
Total Alhambra				332.69
<b>Applied Office</b>				
Bill	4/3/2023	2263	4/3/2023	990.00
Total Applied Office				990.00
<b>AT&amp;T - CALNET 3</b>				
Bill	3/28/2023		3/28/2023	116.22
Total AT&T - CALNET 3				116.22
<b>AT&amp;T Line 2</b>				
Bill	3/30/2023	2099310414 713 9	4/3/2023	83.91
Total AT&T Line 2				83.91
<b>Brannon Tire</b>				
Bill	3/28/2023		4/7/2023	2,951.78
Total Brannon Tire				2,951.78
<b>Clutch and Brake Xchange, Inc.</b>				
Bill	3/28/2023		3/28/2023	12.52
Total Clutch and Brake Xchange, Inc.				12.52
<b>Crystal Plumbing</b>				
Bill	3/28/2023		3/28/2023	180.00
Total Crystal Plumbing				180.00
<b>Dameron Medical Group, Inc</b>				
Bill	4/3/2023		4/3/2023	85.00
Total Dameron Medical Group, Inc				85.00
<b>Delta Dental Client Services</b>				
Bill	3/30/2023	BE005424592	4/4/2023	2,758.90
Total Delta Dental Client Services				2,758.90
<b>Firefighters of San Joaquin / Local 1243</b>				
Bill	3/28/2023		3/28/2023	1,454.04
Total Firefighters of San Joaquin / Local 1243				1,454.04
<b>Flyers</b>				
Bill	3/28/2023		3/28/2023	321.64
Total Flyers				321.64
<b>Hawkins, Reid</b>				
Bill	4/3/2023		4/3/2023	325.00
Total Hawkins, Reid				325.00
<b>Hi-Tech Emergency Vehicle Service, Inc.</b>				
Bill	4/3/2023	175386	4/3/2023	3,163.98
Total Hi-Tech Emergency Vehicle Service, Inc.				3,163.98
<b>Hunt &amp; Sons, Inc</b>				
Bill	3/28/2023		3/28/2023	1,603.24
Bill	3/30/2023		4/3/2023	611.02
Bill	4/3/2023		4/3/2023	924.36
Total Hunt & Sons, Inc				3,138.62



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

Type	Date	Num	Due Date	Open Balance
<b>Joint Radio User Group</b>				
Bill	3/28/2023		3/28/2023	4,773.17
Total Joint Radio User Group				4,773.17
<b>L.N. Curtis &amp; Sons</b>				
Bill	3/28/2023		3/28/2023	14,593.66
Total L.N. Curtis & Sons				14,593.66
<b>Lovotti Air and Plumbing</b>				
Bill	3/30/2023		4/3/2023	347.35
Total Lovotti Air and Plumbing				347.35
<b>Mission Linen Supply</b>				
Bill	3/28/2023		3/28/2023	109.60
Bill	3/28/2023	308315	3/28/2023	117.00
Total Mission Linen Supply				226.60
<b>Pacific Gas &amp; Electric Co.</b>				
Bill	3/30/2023	8928861230-5	4/3/2023	2,118.49
Total Pacific Gas & Electric Co.				2,118.49
<b>Ramos, Nathan</b>				
Bill	3/28/2023		3/28/2023	41.00
Total Ramos, Nathan				41.00
<b>Stockton East Water District</b>				
Bill	3/28/2023		3/28/2023	49.00
Total Stockton East Water District				49.00
<b>Streamline</b>				
Bill	3/28/2023	38558585-0001	4/7/2023	250.00
Total Streamline				250.00
<b>U.S. Bank Corporate Payment System</b>				
Bill	3/30/2023		4/3/2023	7,692.61
Total U.S. Bank Corporate Payment System				7,692.61
<b>WMFF Association</b>				
Bill	3/28/2023		3/28/2023	690.00
Total WMFF Association				690.00
<b>TOTAL</b>				<b>47,501.69</b>

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

8.1  
 4/3/2023 11:21 AM

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

From 03/02/2023 through 04/03/2023

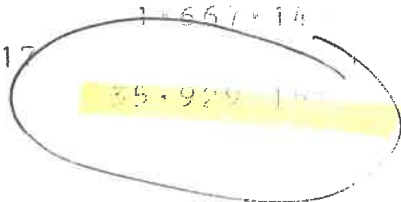
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/06/2023	7913	AT&T Regular	2000 · *Accounts Paya...	2099310414 71...	83.91			154,950.31
03/06/2023	7914	Flyers	2000 · *Accounts Paya...	960154	336.07			154,614.24
03/06/2023	7915	Hunt & Sons, Inc	2000 · *Accounts Paya...	28393	1,691.61			152,922.63
03/06/2023	7916	Joint Radio User Gro...	2000 · *Accounts Paya...	January	5,877.19			147,045.44
03/06/2023	7917	Pacific Records Man...	2000 · *Accounts Paya...	Account 0919	45.00			147,000.44
03/09/2023	7918	Nasty, Sean	2000 · *Accounts Paya...	Training Reim...	325.00			146,675.44
03/09/2023	7919	Terminix International	2000 · *Accounts Paya...	566259 / 648357	119.00			146,556.44
03/14/2023	7920	Business Office Syst...	2000 · *Accounts Paya...	C001345	85.92			146,470.52
03/14/2023	7921	California Choice	2000 · *Accounts Paya...	Group 45982 / ...	22,641.92			123,828.60
03/14/2023	7922	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	303.16			123,525.44
03/14/2023	7923	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	278.08			123,247.36
03/14/2023	7924	Comcast	2000 · *Accounts Paya...	815560068045...	197.13			123,050.23
03/14/2023	7925	Culbertson, Jason	2000 · *Accounts Paya...	Tuition Reimb...	278.92			122,771.31
03/14/2023	7926	Knox Company	2000 · *Accounts Paya...	Invoice KA-16...	1,298.40			121,472.91
03/14/2023	7927	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	433.77			121,039.14
03/14/2023	7928	Pathian Administrators	2000 · *Accounts Paya...	210121	266.93			120,772.21
03/21/2023	7929	Cody Rapella	2000 · *Accounts Paya...	Class A and Du...	1,667.14			119,105.07

0 \* \*

83.91  
 336.07  
 1,691.61  
 5,877.19  
 45.00  
 325.00  
 119.00  
 85.92  
 22,641.92  
 303.16  
 278.08  
 197.13  
 278.92  
 1,298.40  
 433.77  
 266.93  
 1,667.14

017



Waterloo Morada Fire District  
6925 E. Foppiano Lane  
Stockton, CA 95212  
2099313107

Chief Eric Walder  
ypalermo@wmfire.org

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$47,501.69		General Expenditures
<b>Total : 49701</b>					Unpaid Bills Detail Report
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$35,929.15		General Expenditures
<b>Total: 49701</b>		<b>TOTAL</b>	<b>\$83,430.84</b>		Bills Pd. Prior to Meeting

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_

Waterloo Morada Fire District Monthly Summary Report 2022-23

Budget Year Left

24%

Today's Date

4/4/23

	EXPENDITURES - General	General Budget Amt	Reserve / Restricted	Total Budget	Balance	% Bal Left of Total Budget
	<b>PERSONNEL</b>					
<a href="#">510</a>	SALARIES - REGULAR/A13-15, A2Q	\$ 1,539,802		\$ 1,539,802	\$ 384,412	25%
<a href="#">512</a>	SALARIES - OVERTIME- FLSA-ATO	\$ 302,266		\$ 302,266	(\$96,060)	-32%
<a href="#">515</a>	SALARIES - EXTRA HELP - PART TIME	\$ 47,019		\$ 47,019	\$12,449	26%
<a href="#">SJCO</a>	RETIREMENT - EMPLOYER SHARE	\$ 1,336,036		\$ 1,336,036	\$491,357	37%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,769		\$ 275,769	\$74,860	27%
<a href="#">SJCO Other</a>	SJCO PAYROLL OTHER EXPENSES	\$ 262,108		\$ 262,108	\$119,705	46%
	<b>VEHICLE &amp; EQUIPMENT</b>					
<a href="#">542</a>	FUEL	\$ 60,749	\$ 4,251	\$ 65,000	\$ 15,495	24%
<a href="#">546</a>	FIREFIGHTING TOOLS/EXTRICATION	\$ 6,525		\$ 6,525	\$ 1,350.40	21%
<a href="#">547</a>	RADIOS	\$ 10,000		\$ 10,000	\$ (12,501)	-125%
<a href="#">549</a>	SCBA	\$ 8,300		\$ 8,300	\$ 5,586	67%
<a href="#">550</a>	HOSE & NOZZLES	\$ 3,300		\$ 3,300	\$ 1,245	38%
<a href="#">552</a>	EQUIPT MAINTENANCE	\$ 6,000		\$ 6,000	\$ 604	10%
<a href="#">553</a>	VEHICLE MAINTENANCE	\$ 45,000		\$ 45,000	\$ 1,332	3%
	Repair				\$ -	
	Maintenance				\$ -	
<a href="#">541</a>	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 151,049	\$ 108,106	\$ 259,155	\$ 2	0%
<a href="#">554</a>	EQUIPMENT CAPITOL OUTLAY				\$ -	
<a href="#">616</a>	CLOTHING - SAFETY	\$ 21,400		\$ 21,400	\$ (9,314)	-44%
	<b>BUILDINGS &amp; GROUNDS</b>					
<a href="#">561</a>	BUILDING MAINTENANCE	\$ 18,900		\$ 18,900	\$7,454	39%
<a href="#">562</a>	REPAIR OFFICE/LIVING QUARTERS	\$ 2,500		\$ 2,500	\$2,500	100%
<a href="#">564</a>	OFFICE FURNITURE	\$ 2,500		\$ 2,500	\$1,131	45%
<a href="#">569</a>	BUILDING & GROUND CONTINGENCIES	\$ -			\$48,075	
<a href="#">570</a>	STATION / PROPERTY CAPITOL OUTLAY	\$ 190,000	\$ 1,284,412	\$ 1,474,412	\$ 924,471.94	63%
	<b>SUPPLIES</b>					
<a href="#">601</a>	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 1,636	82%
<a href="#">602</a>	COMPUTER EQUIPMENT	\$ 14,632		\$ 14,632	\$ 12,475	85%
<a href="#">603</a>	ANNUAL SERVICE CONTRACTS	\$ 21,277		\$ 21,277	\$ 6,372	30%
<a href="#">606</a>	OFFICE SUPPLIES	\$ 5,200		\$ 5,200	\$ 2,672	51%
<a href="#">607</a>	POSTAGE	\$ 1,315		\$ 1,315	\$ 798	61%
<a href="#">608</a>	STATION SUPPLIES-CLEAN/MAINT	\$ 6,000		\$ 6,000	\$ 2,096	35%
<a href="#">618</a>	MEDICAL SUPPLIES/EQUIPMENT	\$ 31,400		\$ 31,400	\$ (13,394)	-43%
<a href="#">625</a>	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 46,145		\$ 46,145	\$ 14,630	32%
<a href="#">633</a>	MEETING / TRAVEL	\$ 8,000		\$ 8,000	\$ 1,790	22%
<a href="#">635</a>	FIREFIGHTING FOAM	\$ 2,500		\$ 2,500	\$ (1,069)	-43%
<a href="#">636</a>	SUPPLIES - CONTINGENCIES	\$ 5,000		\$ 5,000	\$ 5,000	100%
	<b>SERVICES</b>					
<a href="#">657</a>	DISPATCHING	\$ 80,000		\$ 80,000	\$ 16,622	21%
<a href="#">658</a>	COMPUTER SUPPORT	\$ 7,200		\$ 7,200	\$ 2,333	32%
<a href="#">665</a>	PHYSICAL EXAMS/EMT RECERT	\$ 5,200		\$ 5,200	\$ 1,671	32%
<a href="#">670</a>	FIRE PREVENTION/PUBLIC EDUCATION		\$ 4,800	\$ 4,800	\$ 3,117	65%
<a href="#">675</a>	EMPLOYEE TRAINING	\$ 6,197	\$ 13,703	\$ 19,900	\$ 13,450	68%
<a href="#">679-1</a>	MEMBERSHIP & CONFERENCES	\$ 16,710	\$ 2,000	\$ 18,710	\$ 10,141	54%

Waterloo Morada Fire District Monthly Summary Report 2022-23

8.2  
Summary

<a href="#">690</a>	SERVICE CONTINGENCY	\$ 8,000	\$ 8,000	\$ 8,000	100%
<a href="#">652-56</a>	OUTSIDE SERVICES	\$ 130,686	\$ 130,686	\$33,936	26%
<a href="#">676-80</a>	PROFESSIONAL SERVICES	\$ 31,000	\$ 21,100	\$ 49,572	95%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ 113,501	\$ (218,497)	\$ 331,998
101	Operating Funds - F&M Checking	\$ 94,212	\$ 155,036	\$ (60,824)
103	Operating Reserves / SJ County	\$ 31,060	\$ 31,060	\$ 0
106	Operating Reserves/F&M Bank	\$ 1,339,290	\$ 1,440,616	\$ (101,326)
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 1,471,676	

Long Term Liability		Beg Bal	Liability Paid	Balance
4/4/2023	SJCERA Sick Leave Bank	\$ 230,000	\$ 110,000	\$ 120,000
	Station 2 Property	\$ 536,250	\$ 133,185	\$ 403,065
	2018 Type 1 ( Hi-Tech )	\$ 626,281	\$ 536,812	\$ 89,469
	2018 Type 3 ( BME)	\$ 377,170	\$ 323,289	\$ 53,881
	2020 Type 1 ( E-2)	\$ 694,818	\$ 246,747	\$ 448,071

Final Budget Status		Budget Amt	Balance	% Bal Left
4/4/2023	Current Status of Budget	\$ 4,717,685		
	Restricted Revenue of Budget	\$ 1,438,372		
	<b>Total Budget</b>	<b>\$ 6,156,057</b>	<b>\$2,146,004</b>	<b>35%</b>

Revenue Status		Budget Amt	Est. Restricted	Balance	% Bal
4/4/2023	Revenues Received	\$ 0			
	GRANT			\$ 40,252	
	ARPA - Funds Received			\$ 554,541	
	Interest - F&M Operating Reserve & Gen.			\$ 2,566	
	Interest - SJ CO and General Acct			\$ 110	
	Property Tax - Annex Loss			\$ 118,189	
	Property Tax Secured - SB813			\$ 1,391	
	Property Tax Current Secured			\$ 1,063,046	
	Property Tax Current Unsecured			\$ 103,241	
	Property Tax Unsecured-Prior			\$ 3,885	
	SB813 Supplemental			\$ 27,563	
	SB813 Prior Supplemental			\$ 45	
	Special Assessment (1986 )			\$ 431,337	
	Special Assessment ( Measure N )			\$ 849,021	
	ST-Homeowners Property Tax			\$ 6,417	
	Fees for Service ( Inspection-Permits)	\$ 30,000		\$ 44,177	
	Impact Mitigation	\$ 2,700		\$ 21,656	
	Outlawed Warrants/Miscellaneous			\$ 6,909	
	Fire Recovery	\$ 6,000		\$ 8,513	
	Rebates,Refunds / Fuel Tax Refund			\$ 6,909	
	Cost Reimbursement-Workers Comp			\$ 41,962	
	OES Reimbursement	\$ 350,000		\$ 238,855	
	Equipment Sale			\$ 18,000	
	Employee Union /Assn Dues Reimbursed	\$ 15,482			
	<b>Total Income</b>	<b>\$ 15,482</b>	<b>\$ 388,700</b>	<b>\$ 3,588,584</b>	<b>\$0.00</b>

9.1



COMMERCIAL · INDUSTRIAL · DESIGN · BUILD

CA License No. 632667  
NV License No. 0042319

P.O. Box 1007 · Woodbridge, CA 95258

Lodi (209) 369-8255 · Stockton (209) 464-3352 · Fax (209) 368-0600



<b>Proposal Submitted To:</b> Waterloo Morada Fire District	<b>Email:</b> ewalder@wmfire.org	<b>Date:</b> 02/24/23	
<b>Street:</b> 6925 E Foppiano Lane	<b>Job Name:</b> Waterloo Morada Fire Station #2		
<b>City, State, Zip:</b> Stockton, CA 95212	<b>Job Location:</b> 4946 E Eight Mile Road Stockton, CA 95212		
<b>Attention:</b> Eric G. Walder, EFO	<b>Job #:</b> 21031	<b>DSA App. #</b>	<b>PC#:</b> 8

We hereby submit specifications and estimates for:

Additional scope to incorporate natural gas emergency generator provided by Fire District.

- Scope consists of:
- Add 2" gas service from existing meter to generator.
  - Add secondary electrical to route power from generator to Apparatus Building.
  - Install transfer switch provided by Fire District with generator.
  - Furnish and install all wiring and connections for a complete system.
  - Furnish and install one pole mounted light fixture and convenience service outlet at generator per code (enforced by the County as a condition of the Building Permit).

Subtotal	\$	68,477.67
Insurance Extension	1% \$	684.78
<b>Total:</b>	<b>\$</b>	<b>69,162.45</b>

**Exclusions:**  
Air District fees to be submitted separately.

**Sixty Nine Thousand One Hundred Sixty Two and 00/100** dollars \$ **69,162.00**

NOTICE: "Under the Mechanic's Lien Law ( California Code of Civil Procedure, Section 1181 et seq.) any contractor, subcontractor, laborer, supplier or other person who helps to improve your property but is not paid for his/her work or supplies, has a right to enforce a claim against your property. This means that after a court hearing your property could be sold by a court officer and the proceeds of the sale used to satisfy the indebtedness. This can happen even if you have paid your own contractor in full, if the subcontractor, laborer or supplier remains unpaid."

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

Authorized Signature

Blaine Vernon, Project Manager

NOTE: This proposal may be withdrawn if not accepted within 5 days.

Acceptance of Proposal --

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made according to contract terms or as noted above.

Date of Acceptance: \_\_\_\_\_ Signature \_\_\_\_\_



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P.O. Box 1007 · Woodbridge, CA 95258



Lodi (209) 369-8255 · Stockton (209) 464-3352 · Fax (209) 368-0600

<b>Proposal Submitted To:</b> Waterloo Morada Fire District	<b>Email:</b> ewalder@wmfire.org	<b>Date:</b> 03/27/23	
<b>Street:</b> 6925 E Foppiano Lane	<b>Job Name:</b> Waterloo Morada Fire Station #2		
<b>City, State, Zip:</b> Stockton, CA 95212	<b>Job Location:</b> 4946 E Eight Mile Road Stockton, CA 95212		
<b>Attention:</b> Eric G. Walder, EFO	<b>Job #:</b> 21031	<b>DSA App. #</b>	<b>PC#:</b> 8.2

We hereby submit specifications and estimates for:

Additional scope to incorporate natural gas emergency generator provided by Fire District.

- Scope consists of:
- Add 2" gas service from existing meter to generator.
  - Add secondary electrical to route power from generator to Apparatus Building.
  - Install transfer switch provided by Fire District with generator.
  - Furnish and install all wiring and connections for a complete system.
  - Furnish and install one pole mounted light fixture and convenience service outlet at generator per code (enforced by the County as a condition of the Building Permit).

Subtotal	\$	59,684.05
Insurance Extension	1% \$	596.84
<b>Total:</b>	<b>\$</b>	<b>60,280.89</b>

**Exclusions:**  
Air District fees to be submitted separately.

Sixty Thousand Two Hundred Eight One and 00/100 \_\_\_\_\_ dollars \$ **60,281.00**

NOTICE: "Under the Mechanic's Lien Law ( California Code of Civil Procedure, Section 1181 et seq.) any contractor, subcontractor, laborer, supplier or other person who helps to improve your property but is not paid for his/her work or supplies, has a right to enforce a claim against your property. This means that after a court hearing your property could be sold by a court officer and the proceeds of the sale used to satisfy the indebtedness. This can happen even if you have paid your own contractor in full, if the subcontractor, laborer or supplier remains unpaid."

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Authorized Signature

Blaine Vernon, Project Manager

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The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made according to contract terms or as noted above.

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_



# WATERLOO MORADA FIRE DISTRICT

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

10.1 Board of Directors  
Clay Titus  
John Baker  
Ralph Luchetti  
Ryan Gresham  
Ken Vogel  
Fire Chief  
Eric Walder

## **RESOLUTION NO. 23-02**

### **RESOLUTION OF THE WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY**

**WHEREAS** the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

**WHEREAS** the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees, and members of the legislative body of the California public agencies who are members of FDAC EBA; and

**WHEREAS**, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

**WHEREAS** FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

**WHEREAS** the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

**WHEREAS**, Waterloo Morada Fire District, is a member of FASIS, and the Board of Directors of Waterloo Morada Fire District finds it in the best interest of Waterloo Morada Fire District to continue participating in and obtaining coverage and risk management services from FASIS, which is changing its name to FRMS; and

**WHEREAS** FRMS (formerly FASIS) requires the Waterloo Morada Fire District to pass a resolution expressing the desire and commitment of Waterloo Morada Fire District to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.





# WATERLOO MORADA FIRE DISTRICT

6925 E Foppiano Lane

Stockton, CA 95212

(209) 931-3107

10.1

Board of Directors

Clay Titus

John Baker

Ralph Luchetti

Ryan Gresham

Ken Vogel

Fire Chief

Eric Walder

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Waterloo Morada Fire District approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

**BE IT FURTHER RESOLVED** that the Board of Directors authorizes the Fire Chief, to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the Waterloo Morada Fire District to continue participating in the joint self-insurance and risk management programs provided by FRMS.

THIS RESOLUTION DULY PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

\_\_\_\_\_  
Eric Walder, EFO

Fire Chief

Waterloo Morada Fire District



# PROFESSIONAL MANUAL

Code: 5 – 1 – 17

## Employee Development

Job Description – Volunteer Photographer

Created: 2-20-23 Revised: Reviewed:

10.2  
Book Chapter Subject

### Volunteer Photographer

As needed (if available)

Reports to: **Chief Officer**

### **SUMMARY OF DUTIES:**

Volunteer Photographer's assist the Waterloo Morada Fire District in a variety of photographic situations including district events and emergencies. Teamwork, personal investment, and self-sacrifice are the basis of the social framework of a Volunteer Photographer. Volunteer Photographer's will also provide a variety of community services as directed by district Chief Officers.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Under supervision, assist district staff in photographing incidents, events, or training.
- Volunteer Photographers will use their own equipment during the course of duty within the district.
- May monitor or operate two-way radios at incidents or events.
- Volunteer Photographers shall remain out of hazardous atmosphere areas and will avoid interfering at the scene of an incident.

### **REQUIRED KNOWLEDGE, ABILITIES AND SKILL:**

- Extensive knowledge and skills in digital and/or 35mm photography
- Ability to work under the stress of emergency situations.
- Ability to read, learn, and remember changes in policy or procedures.
- Ability to apply information in a logical manner; maintain composure, confront stressful situations, and withstand the effects of repeated exposure to traumatic situations.
- Ability to take and follow orders from supervisors.
- Ability to establish and maintain effective working relationships with community members, other fire agencies, and the public.

### **CERTIFICATES, LICENSES AND REQUIREMENTS:**

- Maintain current California State Driver's License, Class C or higher.
- Must be a high school graduate or possess a GED equivalent.



# PROFESSIONAL MANUAL

Code: 5 – 1 – 17

## Employee Development

Job Description – Volunteer Photographer

Created: 2-20-23 Revised: Reviewed:

10.2  
Book Chapter Subject

### WORKING CONDITIONS

Work around emergency environments and adjacent to intense life-threatening conditions; work in and around inclement weather conditions; possible exposure to dangerous persons, firearms, bodily fluids, and noise. Work in or around burned buildings, under hazardous conditions and extreme temperatures.

### PHYSICAL REQUIREMENTS

Frequently stand, walk, or sit for extended timeframes.

DRAFT

## 2023 WMFD Appreciation Dinner Meeting Agenda

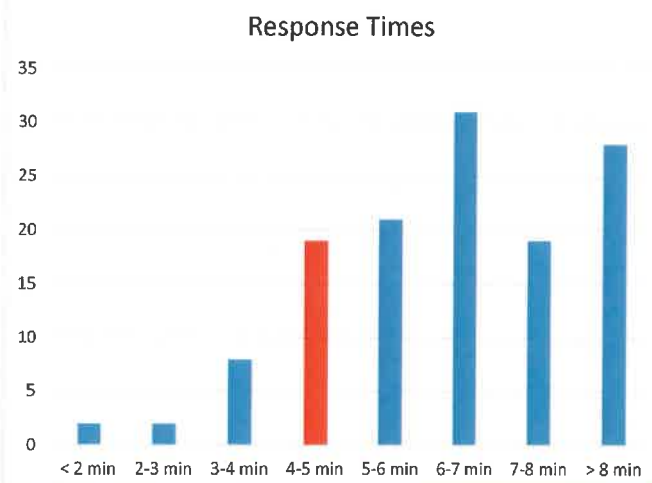
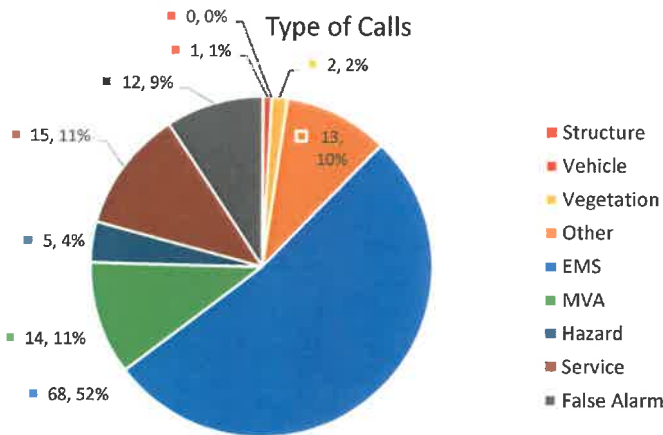
- Date – May 20<sup>th</sup> @ 6pm**
- RSVP Discussion and Attendance** **Walder**
- Years of Service – Spread Sheet** **Walder**
  - Years of Service Awards Update:** **Walder**
  - Presenters 5, 10, 15, 20, 25, 30**
- Badge Pinning** **Walder**
  - Captain Parker**
  - Engineer Burk**
  - Engineer Rapella**
  - Engineer Trent**
  - Engineer Silva**
- Firefighter of the Year – Perpetual Award Discussion** **Walder**
- Tables, Chairs, and Linen** **Brady**
  - Table Decorations**
  - Decorations**
- Caterer (Menu)** **(Need Volunteer)**
  - Drinks**
  - Dessert**
- Slide Show (parameters given)** **(Need Volunteer)**
  - Sound System, Microphone, Screen, any IT**
- Photographer** **Spurlin**
- Set-up Break-down** **On-Duty**
- Agenda** **Walder**
- Program** **(Need Volunteer)**
- Dignitaries (Board Members)**
- Missing Items**
- Round Table**



# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

February  
2023

## EMERGENCY OPERATIONS



Incidents	Month	YTD	
	184	412	
<b>Emergency Response - Code 3 Calls ONLY</b>			
Station	Incidents	Avg Resp Time	Total Inc
1	71	6:32	39%
2	59	6:20	32%

Prevention	Month	YTD
Business Inspections	11	17
Fire Permits Issued	17	23
Public Education	0	0
Children	0	0
Adults	0	0
Dollar Loss	Monthly	YTD
Property	0 \$	5,250
Contents	0 \$	500

Training	Month	YTD
	999	1410

Non-Emergency	This Month	YTD
Amount of Responses	16	47

Response by Shift	Count
A	57
B	57
C	70

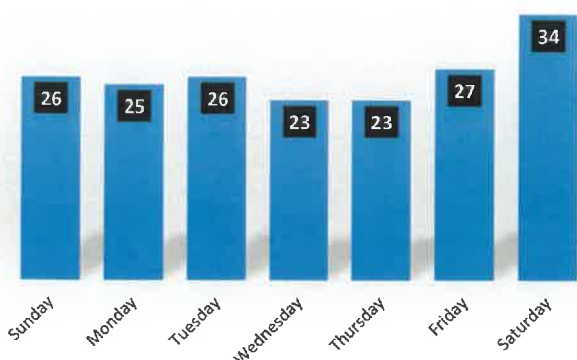
Response by Unit								Total
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	
97	94	3	0	0	23	1	6	224

Stacked Calls	This Month	YTD
Incidents	30	79
Percentage	16%	19%

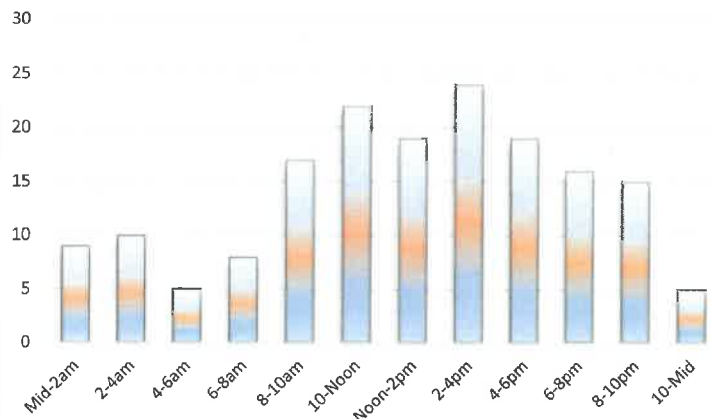
Aid Given/Received	This Month	YTD
Given	25	51
Received	4	18

Homeless Related	Month	YTD
	26	47
		11%

Incidents by Day of Week



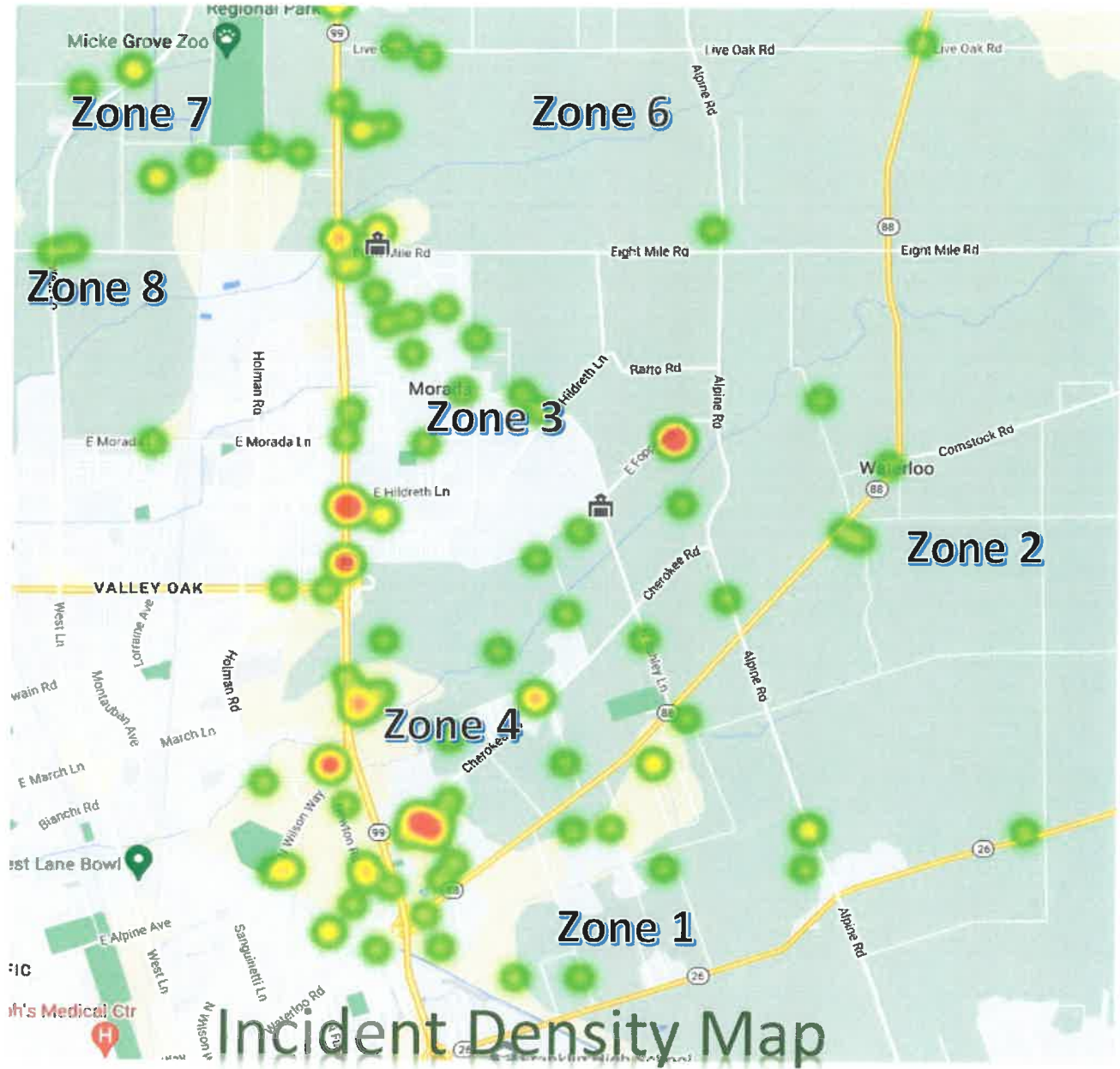
Incidents by Time of Day





# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

February  
2023



Zone 1	18
Zone 2	7
Zone 3	39
Zone 4	53
Zone 6	14
Zone 7	27
Zone 8	0