

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

- 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
- 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:



Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

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)

PROPERTY OWNER: Gurpartap Singh

APPLICANT: Wheel Ad. LLC 62 N. Sierra Madre St.

Mountain House, CA 95391

1136 S. Jacobs Dr. Mountain House, CA 95391

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 Al (Agriculture - Industrial) and the General Plan designation is A/I (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

SJC Agricultural Commissioner Lodi Unified School District SJC Assessor

Morada Municipal Advisory Council SJC Building Division San Joaquin Council of Governments

SJC Building Plan Check California Valley Miwok Tribe

SJC Environmental Health United Auburn Indian Community SJC Fire Prevention Bureau

CA Fish & Wildlife Region: 2 SJC Mosquito Abatement CA Native American Heritage Commission

North San Joaquin Water Conservation District SJC Public Works

SJC Sheriff Communications Director California Tribal TANF Partnership **CA Highway Patrol** Caltrans - District 10 Haley Flying Service North Valley Yokuts Tribe Buena Vista Rancheria Precissi Flying Service Air Pollution Control District

Sierra Club PG&E

Received By SIHT REVISED SITE PLAN Application # PA 2 3 0 0 0 2 2

PROJECT DATA

BOOM LITH ZHIEV SKEN (VECTOR) CONTROL CONTROL

On 2/14/23

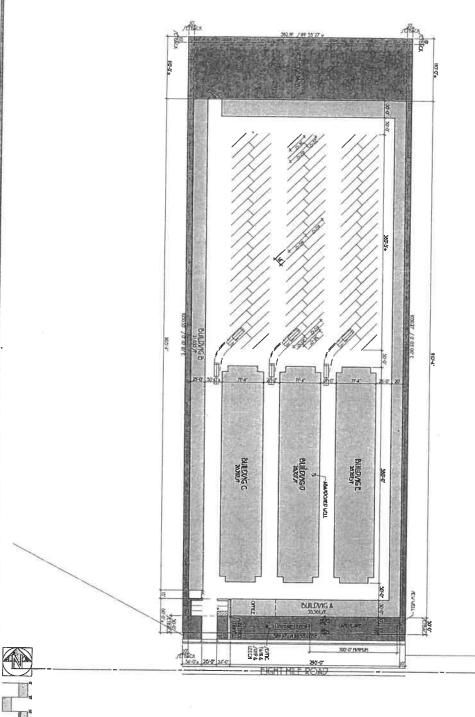
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PROJECT DIRECTORY





POPER APPRIE

25422 Trabuca Road Lote Forest, California v. 949,505,4752

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Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

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

APPLICANT:

Gurpreet S. & Gagandeep K. Judge

3505 E. Eight Mile Rd. Lodi, CA 95240

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.)

6.2 M.C.R. ENGINEER ING 1842: DURNIT CT. WATER I.S. 95538. 1943: DURNIT CT. WATER I.S. WWW. MERUIG. SOM WWW. MERUIG. SOM WAY C. MCREVIEL. COM POP! 2505 E. EIGHT MILE ROAD LODI, CA. Jigu. poes Sector of Secto Application # 3 230002 6
Received By 6.5 on 21/7/023 Z VICINITY MAP "" SCALE * ZONE FEBLEASSIPICATION NO PRY 2200031 TO CHANNER. THE EXAMINE PROFILE TO A FLOT GUINTED ASSICULTIVEN, OF ARE ALL MONDY TO ALL (ARENOLLINE PROFILE). PROPERTY ONNER, GUINDEES EL RECEITANT, * GENERAL, PLAN MAR AMENDREMT HO. BY-2200020 TO CHANGE HE GENERAL PLAN DESIGNATION OF A SIO ACRE NAMEL PRON MILLIMITE MERCALINIAN TO MICHAGOLINIA ENDERTRAL). PROJECT SITE! SEES E. FOLT MILE ROAD. APN P 059-210-46 GROVE RD MICKE TO PUDE EASEMENT (2) 20 WIDE RORSE Sector Contras SHEETHER SHEETHER PROPOSED TRUCK/TRAILER PARKING 3505 A. BIBIT MILE RD. 12 x 25 THAILET OPICES PROPOSED THIN @ TONILOS m in man and a min - 1551, 27 - -10 September 20 Se SITE PLAN SOME-11-40:0: TYPICAL 61-HIGH CYCLONE PROCE C KKESTING STORM ZENING 27 × 02 (3) and a A CONTRACTOR OF THE PARTY OF TH PEDICATION

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 10th 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 20th, 2023, Firefighter Appreciation Dinner.

12. Future Agenda Items / Meetings

12.1 Directors Open Discussion

13. Adjournment:

Meeting Adjourned: 8:41 pm	
Board of Director Waterloo Morada Fire District	-

10:32 AM 04/03/23

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

Туре	Date	Num	Due Date	Open Balance
Airgas NCN Bill	3/30/2023	Inv. 9136191600	4/3/2023	170.51
Total Airgas NCN				170.51
Akerland Technology	Solutions 3/30/2023	1580	4/3/2023	635.00
Total Akerland Technology	ogy Solutions			635.00
Alhambra Bill	3/28/2023		3/28/2023	332.69
Total Alhambra				332.69
Applied Office Bill	4/3/2023	2263	4/3/2023	990(00
Total Applied Office				990.80
AT&T - CALNET 3 Bill	3/28/2023		3/28/2023	116.22
Total AT&T - CALNET 3	3			116.22
AT&T Line 2 Bill	3/30/2023	2099310414 713 9	4/3/2023	83.81
Total AT&T Line 2				83.9
Brannon Tire Bill	3/28/2023		4/7/2023	2,951.78
Total Brannon Tire				2,951.76
Clutch and Brake Xcha Bill	inge, Inc. 3/28/2023		3/28/2023	12(52
Total Clutch and Brake)	Kchange, Inc.			12.5
Crystal Plumbing Bill	3/28/2023		3/28/2023	180.00
Total Crystal Plumbing				180.00
Dameron Medical Grou Bill	4/3/2023		4/3/2023	85.00
Total Dameron Medical (• •			85.00
Delta Dental Client Ser Bill	3/30/2023	BE005424592	4/4/2023	2,758.90
Total Delta Dental Client				2,758
	3/28/2023		3/28/2023	1,454.04
Total Firefighters of San	Joaquin / Local 1	243		1,454,04
Flyers Bill	3/28/2023		3/28/2023	321.64
Total Flyers				321.64
Hawkins, Reid Bill	4/3/2023		4/3/2023	325.00
Total Hawkins, Reid				325.00
Hi-Tech Emergency Vel Bill	hicle Service, Inc 4/3/2023	c. 175386	4/3/2023	3,163.98
Total Hi-Tech Emergency	y Vehicle Service	, Inc.		3,163.98
Hunt & Sons, Inc Bill Bill Bill	3/28/2023 3/30/2023 4/3/2023		3/28/2023 4/3/2023 4/3/2023	1,603.24 611.02
Total Hunt & Sons, Inc	-11 U/ EUEU		7/3/2023	924.36 3,138.62

10:32 AM 04/03/23

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

Туре	Date	Num	Due Date	Open Balance
Joint Radio User Grou	зр 3/28/2023		0/00/000	
Total Joint Radio User (3/28/2023	4,773.17
L.N. Curtis & Sons Bill	3/28/2023		0/00/0000	4,773.17
Total L.N. Curtis & Sons			3/28/2023	14,593.66
Lovotti Air and Plumbi Bill			4/3/2023	14,593.66
Total Lovotti Air and Plui	mbing		470/2023	347.35
Mission Linen Supply Bill Bill	3/28/2023 3/28/2023	308315	3/28/2023 3/28/2023	347.35 109.60 117.00
Total Mission Linen Supp	-			226.60
Pacific Gas & Electric (Bill	3/30/2023	8928861230-5	4/3/2023	2,118,49
Total Pacific Gas & Elect	ric Co.			2,118.49
Ramos, Nathan Bill	3/28/2023		3/28/2023	41.00
Total Ramos, Nathan				41.00
Stockton East Water Dis Bill	strict 3/28/2023		3/28/2023	49.00
Total Stockton East Wate	r District			49.00
Streamline Bill	3/28/2023	38558585-0001	4/7/2023	250.00
Total Streamline			8	250.00
U.S. Bank Corporate Pay Bill	ment System 3/30/2023		4/3/2023	7,692.61
Total U.S. Bank Corporate	Payment Sys	tem		7,692.61
WMFF Association Bill	3/28/2023		3/28/2023	690.00
Total WMFF Association				690.00
TOTAL			-	47,501.69

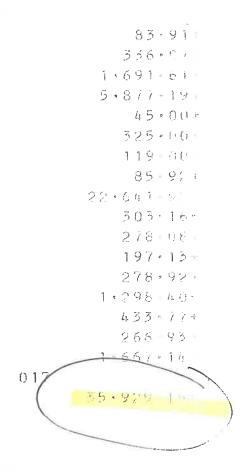
A/P Prior to Meeting Waterloo Morada Rural County Fire Protection District

8,1 1/3/2023 11:21 AM

Register: Unrestricted-Undesignated: $101 \cdot F \& M$ Checking-General

From 03/02/2023 through 04/03/2023 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	<u>c</u>	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



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Requistion #10

Waterloo Morada Fire District 6925 E. Foppiano Lane Stockton, CA95212

2099313107 Chief Eric Walder

ypalermo@wmfire.org

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	TO ECOTOR OF THE PROPERTY OF T
Waterloo Morada Fire	6925 E. Fonniano I ane	000000000000000000000000000000000000000	, 00 POL EV	T	DESCRIPTION
Protection District		00000000000000000000000000000000000000	547,501.69		General Expenditures
District.	Stockton, CA 95212				I Innaid Bills Detail Deport
Total : 49701					Tipode Herei Debe de la companya de
i -					
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$35,929,15		
Protection District	Stockton, CA 95212		OTION OF THE PARTY		Della pul Expenditures
Total: 49701		TOTAL	\$83.430.84		DIIIS FG. Prior to Meeting
Approved:					
Amerovad					

Budget Year Left 24% Todays Date 4/4/23

	EXPENDITURES - General	Ger	neral Budget Amt	Reserve / Restricted	т	otal Budget		Balance	% Bal Left of Total Budget
	PERSONNEL					-			
<u>510</u>	SALARIES - REGULAR/A13-15, A2Q	\$	1,539,802		\$	1,539,802	\$	384,412	25%
<u>512</u>	SALARIES - OVERTIME- FLSA-ATO	\$	302,266		\$	302,266		(\$96,060)	-32%
<u>515</u>	SALARIES - EXTRA HELP - PART TIME	\$	47,019		\$	47,019		\$12,449	26%
SJCO	RETIREMENT - EMPLOYER SHARE	\$	1,336,036		\$	1,336,036		\$491,357	37%
530-534	INSURANCE - MEDICAL, DENTAL	\$	275,769		\$	275,769		\$74,860	27%
SJCO Other	SJCO PAYROLL OTHER EXPENSES	\$	262,108		\$	262,108		\$119,705	46%
	VEHICLE & EQUIPMENT								
<u>542</u>	FUEL	\$	60,749	\$ 4,251	\$	65,000	\$	15,495	24%
<u>546</u>	FIREFIGHTING TOOLS/EXTRICATION	\$	6,525		\$	6,525	\$	1,350.40	21%
<u>547</u>	RADIOS	\$	10,000		\$	10,000	\$	(12,501)	-125%
<u>549</u>	SCBA	\$	8,300		\$	8,300	\$	5,586	67%
<u>550</u>	HOSE & NOZZLES	\$	3,300		\$	3,300	\$	1,245	38%
<u>552</u>	EQUIPT MAINTENANCE	\$	6,000		\$	6,000	\$	604	10%
<u>553</u>	VEHICLE MAINTENANCE	\$	45,000		\$	45,000	\$	1,332	3%
	Repair						\$	-	
	Maintenance						\$	-	
<u>541</u>	APPARATUS REPLACEMENT PROG./PAYMENTS	\$	151,049	\$ 108,106	\$	259,155	\$	2	0%
<u>554</u>	EQUIPMENT CAPITOL OUTLAY						\$		
<u>616</u>	CLOTHING - SAFETY	\$	21,400		\$	21,400	\$	(9,314)	-44%
	BUILDINGS & GROUNDS								
<u>561</u>	BUILDING MAINTENANCE	\$	18,900		\$	18,900		\$7,454	39%
<u>562</u>	REPAIR OFFICE/LIVING QUARTERS	\$	2,500		\$	2,500		\$2,500	100%
<u>564</u>	OFFICE FURNITURE	\$	2,500		\$	2,500		\$1,131	45%
<u>569</u>	BUILDING & GROUND CONTINGENCIES	\$	-					\$48,075	
<u>570</u>	STATION / PROPERTY CAPITOL OUTLAY	\$	190,000	\$ 1,284,412	\$	1,474,412	\$	924,471.94	63%
	SUPPLIES								
<u>601</u>	OFFICE EQUIPMENT	\$	2,000		\$	2,000	\$	1,636	82%
<u>602</u>	COMPUTER EQUIPMENT	\$	14,632		\$	14,632	\$	12,475	85%
<u>603</u>	ANNUAL SERVICE CONTRACTS	\$	21,277		\$	21,277	\$	6,372	30%
<u>606</u>	OFFICE SUPPLIES	\$	5,200		\$	5,200	\$	2,672	51%
<u>607</u>	POSTAGE	\$	1,315		\$	1,315	\$	798	61%
608	STATION SUPPLIES-CLEAN/MAINT	\$	6,000		\$	6,000	\$	2,096	35%
<u>618</u>	MEDICAL SUPPLIES/EQUIPMENT	\$	31,400		\$	31,400	\$	(13,394)	-43%
<u>625</u>	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$	46,145		\$	46,145	Ś	14,630	32%
633	MEETING / TRAVEL	\$	8,000		\$		\$	1,790	22%
<u>635</u>	FIREFIGHTING FOAM	\$	2,500		, \$		\$	(1,069)	-43%
<u>636</u>	SUPPLIES - CONTINGENCIES	\$	5,000		\$	5,000	•	5,000	100%
	SERVICES		-,		\$	-	•	2,222	
<u>657</u>	DISPATCHING	\$	80,000		\$	80,000	\$	16,622	21%
<u>658</u>	COMPUTER SUPPORT	\$	7,200		\$	7,200	\$	2,333	32%
<u>665</u>	PHYSICAL EXAMS/EMT RECERT	\$	5,200		\$	5,200	\$	1,671	32%
<u>670</u>	FIRE PREVENTION/PUBLIC EDUCATION		•	\$ 4,800	\$	4,800	\$	3,117	65%
<u>675</u>	EMPLOYEE TRAINING	\$	6,197	\$ 13,703	\$	19,900	\$	13,450	68%

Waterloo Morada Fire District Monthly Summary Report 2022-23

<u>690</u>	SERVICE CONTINGENCY	\$ 8,000		\$ 8,000	\$ 8,000	100%
<u>652-56</u>	OUTSIDE SERVICES	\$ 130,686		\$ 130,686	\$33,936	26%
<u>676-80</u>	PROFESSIONAL SERVICES	\$ 31,000	\$ 21,100	\$ 52,100	\$ 49,572	95%

	Balance Sheet	La	st Month	Current	Change
100	General Account- SJ County	\$	113,501	\$ (218,497)	\$ 331,99
101	Operating Funds - F&M Checking	\$	94,212	\$ 155,036	\$ (60,82
103	Operating Reserves / SJ County	\$	31,060	\$ 31,060	\$,
106	Operating Reserves/F&M Bank	\$	1,339,290	\$ 1,440,616	\$ (101,32
	*Apparatus Replacement				
	*Capital Improvements/New Station Const.				
	Sum of 103 and 106			\$ 1,471,676	

	Lon	g Term Liability		Beg Bal	Li	ability Paid		Balance
4/4/2	023	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
	ina	Budget Status		Budget Amt		Balance	9	6 Bal Left
4/4/2	023	Current Status of Budget	\$	4,717,685				
Restr	icte	d Revenue of Budget	\$	1,438,372				
		Total Budget	Ś	6.156.057	Ś	2.146.004		359

R	evenue Status	Bu	idget Amt	Est. Restricted	Balance	% Bai
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 - \$B813				\$ 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			
	Total Income	\$	15,482	\$ 388,700	\$ 3,588,584	\$0.



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P.O. Box 1007 · Woodbridge, CA 95258



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

Waterloo Morada Fire District Street: Job Name:	Proposal Submitted To:	Email			Date:		
Street: Job Name: Se25 E Fopplano Lane Waterloo Morada Fire Station #2	Waterloo Morada Fire District	ewalder@wi	mfire.ora			02/24/2	3
City, State, Zip: Attention: Job #: DSA App. # PC#: 8 We hereby submit specifications and estimates for: Additional scope to incorporate natural gas emergency generator provided by Fire District. Additional scope to incorporate natural gas emergency generator provided by Fire District. 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 all 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 \$ 684.776.7 Insurance Extension 1% \$ 684.78 Total: \$ 69,162.45 Exclusions: Air District fees to be submitted separately. Sky Nine Thousand One Hundred Sixty Two and 00/100 MONCE: "Gove the Mechanics Use Level Cultiforia Code of Cult Procedure, Section 1311 et seal any continuous, bloomer, uppeier or other person who helps to improve your property. This means that there count hearing your property could be soid by a count officer and the procedure of the sale of the sale specifical of halve who in confidences. This can be procedured to the sale of the sale specific of the hill we wink or applies are remains unpeak. It is means that there count hearing your property could be soid by a count officer and the procedure of the sale and to salely the independent of the sale procedure of the sale procedure of the sale procedure of the sale procedure of the sale of salely the independent of the sale procedure of the sale of salely the independent of the sale procedure of the sale of salely the procedure of the sale of salely the independent of the sale of the sale procedure of the sale of salely the independent of the sale procedure of the sale of salely the independent o						V-1, 2., 2.	
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Stockton, CA 95212 Affection: Job #: DSA App. # PC#: Eric G. Walder, FFO 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 2 secondary electrical to route power from generator to Apparatus Building. Install transfer switch provided by Fire District with 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 Country as a condition of the Building Permit). Subtotal \$ 684.77.67 Insurance Extension 1% \$ 684.78. Total: \$ 69,162.45 Exclusions: Air District fees to be submitted separately. Skirty Nine Thousand One Hundred Sixty Two and 00/100 MOILCE: "Under the Mechanic's Lieu Law (California Code of Out Procedure, Section 1181 et sea) any contractor, subcontractor, laborator as spike remains under a court infect and processor of the spike have a first being our processor, in means that after a court hearing your property not into a global processor of the spike have a region of the spike with a region and the other person who helps to Improve your property, its means that after a court hearing your property out of the conditions are a spike remains under a court officer and the processor of the spike, have a right complex new or your and the processor of the spike, have a right complex new or your and your own consisted in hill, if the schoolmaches, have not one of the advance of the processor of the spike person or deviated from the above specifications involving affects and your work manner to the as a sportflet. All work to be completed in a workman like manner scoording to a student power for the proposal and the new or and the processor of th					-		
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or as noted above.			2.0				
Date of Acceptance: Signature	or as noted above.						
Date of Acceptance: Signature							
	Date of Acceptance:		Signat	ure			



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P.O. Box 1007 \cdot Woodbridge, CA 95258



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

Proposal Submitted To:	mail	T	Date:		
Iller	walder@wmfire.org	1	Juic.	03/27/2)3
	ob Name:			03/2//2	.5
6925 E Foppiano Lane	Vaterloo Morada Fire Station #2				
01. 0	bb Location:				
Stockton, CA 95212	946 E Eight Mile Road Stockton, C	A 95212			
	ob #:	DSA App. #		PC#:	+
Eric G. Walder, EFO	21031				3.2
We hereby submit specifications and estimates for:					0.2
Additional scope to incorporate not	unal cas amananan au annan au				
Additional scope to incorporate natu	irai gas emergency generati	or provided b	y Fire	District.	
Scope consists of:					
Add 2" gas service from existing meter to generator.					
Add secondary electrical to route power from generator to A	Apparatus Building.				
Install transfer switch provided by Fire District with generate					
Furnish and install all wiring and connections for a complete					
Furnish and install one pole mounted light fixture and conve condition of the Building Permit).	illerice service outlet at generato	r per code (ento	rced b	y the County	as a
condition of the building Fermity.					
		Sub	total	\$	59,684.05
	insurar	ce Extension	1%	<u> </u>	596.84
			Fotal:		60,280.89
Exclusions:			otal.	-	00,200.03
Air District fees to be submitted separately.					
An District rees to be submitted separately.					
Sixty Thousand Two Hundred Eight One and 00/1	.00	do	ollars	Ś	60,281.00
NOTICE: "Under the Mechanic's Lien Law (California Code of Civil Procedure, Section 1	1181 et sen)		_	•	00)202:00
any contractor, subcontractor, laborer, supplier or other person who helps to im	prove your	()/	//		
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he proceeds of the sale used to satisfy the indebtedness. This can happen even if yo	ar bana a atal				
our own contractor in full, if the subcontractor, laborer or supplier remains unpaid."	Authorized	/</td <td></td> <td></td> <td></td>			
All material is guaranteed to be as specified. All work to be completed in a workman	Signature	Island Variable D		N4.	
ccording to standard practices. Any alteration or deviation from the above specificatio	ns involving	Blaine Vernon, P	roject	Manager	
extra costs will be executed only upon written orders and will become an extra charge	ge over and	his proposal ma	w ho u	uithdrawn if	
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Acceptance of Proposal					
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nd are hereby accepted. You are authorized to do the work as	Signature				
pecified. Payment will be made according to contract terms					
r as noted above.					
ate of Acceptance:	Signature				



WATERLOO MORADA FIRE DISTRICT

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

Employee Development

Job Description – Volunteer Photographer

Created: 2-20-23 Revised: Reviewed:



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 RESPONSBILITIES:

- 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.

10.2

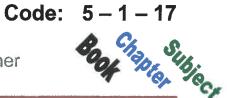


PROFESSIONAL MANUAL

Employee Development

Job Description – Volunteer Photographer

Created: 2-20-23 Revised: Reviewed:



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

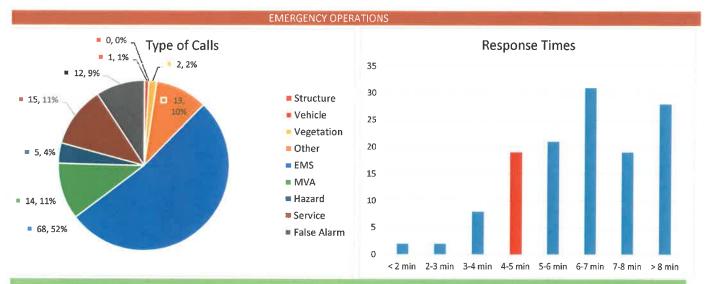
Frequently stand, walk, or sit for extended timeframes.

2023 WMFD Appreciation Dinner Meeting Agenda

Date – May 20 th @ 6pm	
RSVP Discussion and Attendance	Walder
Years of Service – Spread Sheet	Walder
 Years of Service Awards Update: 	Walder
o Presenters 5, 10, 15, 20, 25, 30	
Badge Pinning	Walder
o Captain Parker	
o Engineer Burk	
o Engineer Rapella	
o Engineer Trent	
o Engineer Silva	
Firefighter of the Year – Perpetual Award Discussion	Walder
Tables, Chairs, and Linen	Brady
o Table Decorations	
o Decorations	
Caterer (Menu)	(Need Volunteer)
o Drinks	
o 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	

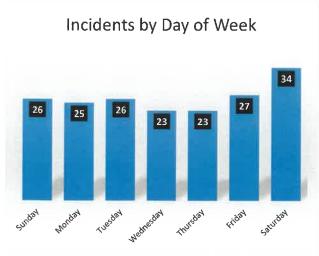
WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

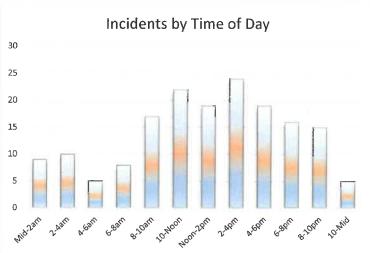




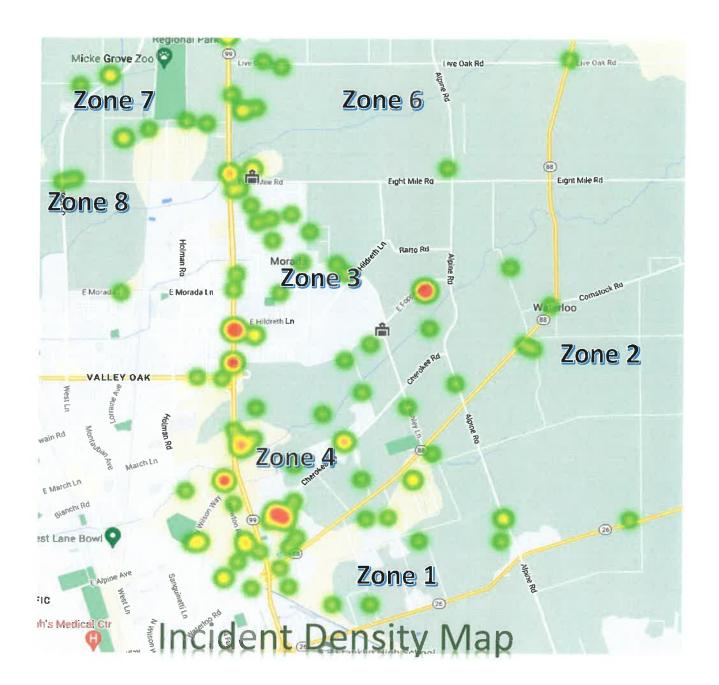
Inc	idents	Month	YTD	Pre	evention	Month	YTD	Trai	ning
		184	412	Busines	s Inspections	11	17	Month	999
	Emergency Re	sponse - Code 3 Calls	ONLY	Fire Pe	rmits Issued	17	23	YTD	1410
Station	Incidents	Avg Resp Time	Total Inc	Public	Education	0	0		
1	71	6:32	39%	7	Children	0	0	Respo	nse by
2	59	6:20	32%		Adults	0	0	Sh	ift
								Α	57
Non-E	mergency	This Month	YTD	Do	ilar Loss	Monthly	YTD	В	57
Amount	of Responses	16	47	P	roperty	0	\$ 5,250	С	70
				С	ontents	0	\$ 500		
Response	by Unit								
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total	
97	94	3	0	0	23	1	6	224	
Stacl	ked Calls	This Month	YTD	Aid Giv	en/Received	This Month	YTD	Homeles	s Related

Stacked Calls	This Month	YTD	Aid Given/Received	This Month	YTD	Homeles	s Related
Incidents	30	79	Given	25	51	Month	26
Percentage	16%	19%	Received	4	18	YTD	47
							11%









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