



# WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

December 6th, 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. Letter from Chief Walder to Morada Area Association
  - 6.2. Grand Jury Guest Speaker Certificate of Appreciation
  - 6.3. FDAC Agreement Establishing the California Fire Service Alliance
7. APPROVAL OF MINUTES:
  - 7.1. Board Meeting – November 1, 2023 – Approval / Action
8. FINANCIAL REPORTS:
  - 8.1. Unpaid Bills by Vendor and Requisition # 4 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. Waterloo Morada Fire Station 2 Remodel- Discussion / Approval / Action
  - 10.2. Measure N Annual Report 2022/2023 – Discussion / Approval / Action
  - 10.3. Dental Insurance 2024 Rate Review – Discussion
  - 10.4. Station 2 Training Ground - Discussion
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*