



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

August 11, 2021 Regular Board Meeting @ 7:30 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. 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. SJCCDD Application PA -2100052 (SA)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting of July 14, 2021
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 2 Approval
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. RFP Update
10. NEW BUSINESS:
 - 10.1 Croce, Sanguinetti, & Vander Veen CPA – Agreement for Fiscal Year 2021
 - 10.2 Grand Jury “Transparency “Not Found”
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
 - 11.3. Finance Committee:

(Board Members Ralph Lucchetti, Ryan Haggerty, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)

Our Community...Our Priority

12. CLOSED SESSION:

13. FUTURE AGENDA ITEMS/MEETINGS

13.1 Directors Open Discussion

14. ADJOURNMENT: