



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 12, 2019 Regular Board Meeting @ 7:30 pm
6925 E. Foppiano Lane, Stockton, CA 95212

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.
7. APPROVAL OF MINUTES:
 - 7.1. Regular Meeting of May 8, 2019
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 112 Approval
 - 8.2. Monthly Summary Report – Review
9. OLD BUSINESS:
 - 9.1. WMPFFA IAFF Local 1243- Labor Negotiations
 - 9.1.1. (Possible adjournment to Closed Session)
 - 9.2. Station 2 Project – Staff Report
10. NEW BUSINESS:
 - 10.1. Surplus Equipment Donation – Staff Report
 - 10.2. 2019-20 Preliminary Budget Approval – Staff Report
 - 10.3. Adopt Resolution No. 19-02 Appropriation Limit 2019/2020
 - 10.4. Tax Transition Agreement proposal, APN 130-030-12 CarMax – Staff Report
 - 10.5. Croce, Sanguinetti, & Vander Veen – Annual Audit Agreement
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
 - 11.3. Finance Committee: (Board Members Marc Youngblood, Ralph Lucchetti, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)
 - 11.4. SJCERA Committee: (Board President Clay Titus, Marc Youngblood)
12. CLOSED SESSION:

Our Community...Our Priority

- 12.1. Pursuant to Government Code Section 54957.8 Labor Negotiations-Waterloo Morada Professional Firefighters Assn IAFF Local 1243
- 12.2. Pursuant to Government Code Section 54957.7 Personnel (2 Items)

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

REPORT FROM CLOSED SESSION: Pursuant to Government Code Section 54957.7(b)

13 FUTURE AGENDA ITEMS/MEETINGS

- 14.1 Directors Open Discussion

15 ADJOURNMENT: