

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, September 27, 2023  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. August 23, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. September 22, 2023
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – August 2023
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – October 25, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Station 74 Termites and Bathroom Remodel
  - C. Measure U Oversight Committee
  - D. Training Tower Update
  - E. Captain and Battalion Chief Testing Update
  - F. Statement of Economic Interests Form 700
- VIII. OPERATION CHIEFS REPORT:
  - A. Academy 23-1 Update
- IX. CORRESPONDENCE:
  - A. Measure U Oversight Committee Report
- X. ACTION ITEMS:
  - A. Approve FY 23/24 Final Budget
  - B. Approve FY 23/24 Property Tax Estimated Revenues
  - C. Approve FY 23/24 Beginning Charges for Direct Assessments

XI. CLOSED SESSION:

A. Workers' Compensation claim pursuant to California Government Code Section §54956.95

B. Lateral Captains Testing pursuant to California Government Code Section §54957.5(a)

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: