

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, June 26, 2024
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. May 22, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. June 21, 2024
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – May 2024
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – July 24, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. I-5 Commerce Project update
 - D. Stike Team Update
 - E. Standby Generator Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve FY 24-25 Preliminary Budget
 - B. Approve FY 24-25 Insurance Policy
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: