

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, May 27, 2026  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. April 15, 2026– Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. May 22, 2026
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – April 2026
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – June 24, 2026
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Report
  - B. City of Lodi Annexation
  - C. Dispatch Center Update
  - D. Classroom Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
  - A. Captain Brandon Carr Resignation Letter
- X. ACTION ITEMS:
  - A. Board Vacancy Appointment
  - B. Approve Resolution 26-1 Jaime Ramirez Industrial Disability Retirement
  - C. Approve Resolution 26-2 Election Consolidation
  - D. Approve Resolution 26-3 FY 26/27 Prop 4 Appropriation Limit
  - E. Approve Purchase of MSA Cairns 880 Helmets
- XI. CLOSED SESSION:
  - A. Workers' Compensation Claim pursuant to California Government Code Section §54956.95
  - B. Complaint Against a Public Employee(s) pursuant to California Government Code Section §54957

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: