

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, June 22, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. May 18, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. June 17, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – May 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – July 27, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Generator Update
 - C. Engine 7-7 Update
 - D. Engine 7-5 Update
 - E. Solar Update
- VII. OPERATION CHIEFS REPORT
 - A. None
- VIII. CORRESPONDENCE:
 - A. None
- IX. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
- X. ACTION ITEMS:
 - A. Adopt Fiscal Year 2022-2023 Preliminary Budget-
 - B. Approve Fiscal Year 2022-2023 Insurance Policy-
 - C. Approve Fiscal Year 2021-2022 Renewal of Annual Audit Services by CSV
 - D. Approve Preparation of Special Districts Financial Transaction Report by CSV
 - E. Approve Resolution 22-2 - Employee Industrial Disability Retirement
 - F. Approve Purchase of New District Server

XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: