

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Tuesday, October 18, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. September 28, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. October 14, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – September 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – November 23, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Solar Update
 - C. Generator Update
 - D. Educational Revenue Augmentation Fund (ERAF)/ Proposition 172
- VII. OPERATION CHIEFS REPORT
 - A. Academy 22-3 Update
- VIII. CORRESPONDENCE:
 - A. None
- IX. ACTION ITEMS:
 - A. Approve Surplusing Old Engine 74
 - B. Approve Surplusing Out of Service Boat
- X. CLOSED SESSION:
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: