

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, July 27, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. June 22, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. July 22, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – June 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – August 24, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Engine 7-7 Update
 - C. Solar System Discussion- Possible Action Taken
- VII. OPERATION CHIEFS REPORT
 - A. None
- VIII. CORRESPONDENCE:
 - A. None
- IX. ACTION ITEMS:
 - A. Adopt Fiscal Year 2022-2023 Budget
 - B. Approval of Station 1 Solar System
- X. CLOSED SESSION:
 - A. None
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: