

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, February 22, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. December 21, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. February 17, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – December 2022 & January 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – March 22, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Winter Storm Event Update
 - C. Annual Audit Update
 - D. American Rescue Plan Act (ARPA) Projects
 - E. AB 1234 Local Ethics Training
- VIII. OPERATION CHIEFS REPORT
- IX. CORRESPONDENCE:
 - A. Resignation Notice – Captain Joseph Zurilgen
- X. ACTION ITEMS:
 - A. Approve FY 2022 - Special Districts' Financial Transactions Report
 - B. Approve Measure U Refund for Woods Dairy
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: