

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, January 3, 2024
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. November 15, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. December 29, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – November 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – January 24, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve Fiscal Year 2022 – 2023 Annual Audit by CSV
 - B. Approve Financial Transaction Report by CSV
 - C. Approve Annual Purchase of 6 Sets of Turnouts
 - D. Approve Annual Purchase of 6 Sets of Grass Gear
 - E. Select Contractor for Training Tower
 - F. Reorganization of the Board of Directors
- XI. CLOSED SESSION:
 - A. Workers’ Compensation claim pursuant to California Government Code Section §54956.95
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: