

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, March 27, 2024  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. February 28, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. March 22, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – February 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – April 24, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Training Tower Update
  - C. New Fire Boat Update
  - D. Measure U Oversight Committee Update
  - E. I-5 Commerce Project update
- VIII. OPERATION CHIEFS REPORT:
  - A. Academy 24-1 Update
- IX. CORRESPONDENCE:
  - A. None
- X. ACTION ITEMS:
  - A. Resolution 24-2 Designation of Applicants Agent for Non-State Agencies
  - B. Approve application for Measure U Oversight Committee
  - C. Approve 2023 GASB 75 Valuation of Retiree Health Benefits by North Bay Pensions LLC
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: