

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, February 23, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. December 22, 2021 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. February 18, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – December 2021 & January 2022
 - B. Accounts Payable Report
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – March 23, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Apparatus Update
 - C. Special District’s COVID Relief Funding Grant
 - D. FEMA Electric Hurst Tool Grant
 - E. Firefighter Academy Update
 - F. County/Homeland Security Mobile Radio Grant
- VII. OPERATION CHIEFS REPORT
 - A. Thornton Fire District Update
- VIII. CORRESPONDENCE:
- IX. ACTION ITEMS:
 - A. Reorganization of the Board of Directors
 - B. Approve Measure U Oversight Committee
 - C. Thornton Fire District Agreement
 - D. Painting of Donated Type 3 Engine
 - E. Approve FY 2020/2021 Special Districts Financial Transaction Report
- X. CLOSED SESSION:
 - A. Workers’ Compensation claim pursuant to California Government Code Section §54956.95
 - B. Negotiations pursuant to California Government Code Section §54957.6
 - C. CalPers Unused Sick Leave Audit pursuant to California Government Code Section §20965

XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: