

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, December 18, 2024
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. October 23, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. December 13, 2024
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report –October 2024 & November 2024
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – January 22, 2025
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. I-5 Commerce Project Update
 - D. Strike Team Update
 - E. City of Lodi Annexation
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
 - A. FY 23/24 Measure U Oversight Committee Report
- X. ACTION ITEMS:
 - A. Approve Resolution 24-8 Authorizing Chief Downey to File on Behalf of Woodbridge Fire District an Application for Administrative Use Permit (Pre-application)
 - B. Approved Proposal from SCI Consulting Group to Perform a Fire Impact Fee Nexus Study on Behalf of the District.
 - C. Approve Ratification of Contract (MOU) Between the Woodbridge Fire Protection District and Association of Woodbridge Firefighter (AWFF).
 - D. Approve Ratification of Contract (MOU) Between the Woodbridge Fire Protection District and Woodbridge Fire Mid Management (WFMM).

XI. CLOSED SESSION:

A. Negotiations pursuant to California Government Code Section §54957.6

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: