

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, January 25, 2023  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. December 21, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. January 20, 2023
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – December 2022
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – February 22, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Report
  - B. Winter Storm Event Update
  - C. Annual Audit Update
  - D. American Rescue Plan Act (ARPA) Projects
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
  - A. Resignation Notice – Captain Joseph Zurilgen
- X. ACTION ITEMS:
- XI. CLOSED SESSION:
  - A. Employee Performance Evaluation - Government Code §54957
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: