

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, August 28, 2024  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. June 26, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. August 23, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – June 2024 & July 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – September 25, 2024
- 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. Standby Generator Update
  - E. Additional ARPA Funding
  - F. AFG Rescue Grant Update
  - G. City of Lodi Westside Annexation Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
  - A. Approve Resolution 24-5 FY 24-25 Delta Special Assessment
  - B. Approve Resolution 24-6 FY 24-25 Measure U Special Assessment
  - C. Approve Resolution 24-7 Assistance to Firefighters Grant Acceptance
  - D. Approve Measure U Appeal
  - E. Approve Station 73 Generator Install
  - F. Approve Station 74 Design Proposal
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:

XIII. ADJOURNMENT: