

WOODBIDGE FIRE DISTRICT
SPECIAL ZOOM MEETING - BOARD OF DIRECTORS

Online: <https://us06web.zoom.us/j/86892479500?pwd=cFmmFG50MF2jTBxYpOSk5XkitWyJND.1>

Phone: 1-669-900-6833

Meeting ID: 868 9247 9500 Password: 358880

Thursday, February 1, 2024

10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. January 3, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. January 24, 2024
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – December 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – February 28, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. Form 700 Statement of Economic Interest
 - D. Hiring Process Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve Fiscal Year 2022 – 2023 Annual Audit by CSV
 - B. Approve Financial Transaction Report by CSV
 - C. Approve Measure U Appeal for Steve Clark
- XI. CLOSED SESSION:
 - A. Workers' Compensation claims pursuant to California Government Code Section §54956.95
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: