

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, September 22, 2021  
10:00 a.m.

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**AGENDA**

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. August 25, 2021 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. September 17, 2021
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Report
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – October 27, 2021
- VI. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Strike Team Update
  - C. Engine 74 Update
  - D. Lodi Fire
  - E. Engine 73 Accident
  - F. Pancake Breakfast
- VII. OPERATION CHIEFS REPORT
  - A. Thornton Fire District Update
- VIII. CORRESPONDENCE:
- IX. ACTION ITEMS:
  - A. Eco Green Solutions LED Lighting Project
  - B. Final Budget Fiscal Year 2021-2022
  - C. Earmarked Capital Reserve Fiscal Year 2021-2022
  - D. 2020 Assistance to Firefighters Grant Agreement – Resolution 21-8
  - E. Gradeall Forklift Donation
  - F. Emergency Lighting and Equipment Install for New Command Vehicle
  - G. Measure U Appeals Process

X. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

Members of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is within the subject matter of the legislative body. Five minutes is allowed for each side of any topic.

XI. CLOSED SESSION:

A. Workers' Compensation claims pursuant to California Government Code Section §54956.95

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: