

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, August 27, 2025  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. June 25, 2025 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. August 22, 2025
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – June 2025 & July 2025
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – September 24, 2025
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Academy Update
  - C. Preliminary Budget Review
  - D. Measure U Oversight Committee Meeting
  - E. New Rescue
  - F. Update on Training Facility
  - G. Update on I-5 Commerce Project EIR
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
  - A. Resolution 25-3 Measure U Special Assessment
  - B. Resolution 25-4 Delta Special Assessment
  - C. FRMS Medical Benefits Program Special Assessment 2024 & 2025
  - D. Approve New Medical Benefits Program Effective January 1, 2026
- XI. CLOSED SESSION:
  - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
- XII. BOARD COMMENTS:

XIII. ADJOURNMENT: