

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Tuesday, March 22, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. February 23, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. March 18, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – February 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – April 27, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Report
 - B. Apparatus Update
 - C. Mobile Radio Grant Update
 - D. Measure U Oversight Committee Update
 - E. Fiscal Year 2020/2021 Annual Audit Update
- VII. OPERATION CHIEFS REPORT:
 - A. Thornton Station Update
- VIII. CORRESPONDENCE:
 - A. Flood Signation
- IX. ADMINISTRATIVE:
 - A. Reorganization of the Board of Directors
 - B. Payment of Donated Type 3 Engine
 - C. Good Bye Generator for Station 1
 - D. Confined Space Escape Packs Replacement
 - E. Measure U Appeal Refunds
 - F. Community Leasing Acceptance Certificate
 - G. Community Leasing Title Registration & Security Interest Certification
- X. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
 - B. Negotiations pursuant to California Government Code Section §54957.6

XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

XII. BOARD COMMENTS:

XIII. ADJOURNMENT:

CANCELLED