

WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT

REGULAR MEETING - BOARD OF DIRECTORS

400 E. Augusta St., Woodbridge, CA. 95258

Wednesday, January 21, 2026

10:00 a.m.

AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

III. MINUTES:
A. December 17, 2025– Regular Meeting Minutes

IV. POSTING OF AGENDA:
A. January 16, 2026

V. FINANCIAL REPORT:
A. Invoice Committee Report – December 2025
B. Appoint Invoice Committee
C. Next Meeting Date – February 25, 2026

VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

VII. FIRE CHIEFS REPORT:
A. Alarm and Fire Prevention Report
B. New Rescue
C. Statement of Economic Interest Form 700
D. Local Agency Ethics
E. Fiscal & Financial Transparency (SB827)

VIII. OPERATION CHIEF:

IX. CORRESPONDENCE:

X. ACTION ITEMS:
A. Appoint Measure U Ad Hoc Committee Members
B. Recognition of the Board
C. City of Lodi Annexation Executive Agreement
D. Approve Battalion Chief Pickup Build-Up

XI. CLOSED SESSION:
A. Workers' Compensation claim pursuant to California Government Code Section §54956.95

XII. BOARD COMMENTS:

XIII. ADJOURNMENT:

CANCELED