

WOODBIDGE 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 Training (SB627)
- VIII. OPERATION CHIEF REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:  
A. Approve Measure U Ad Hoc Committee Members  
B. Reconsideration 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: