

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
400 East Augusta Street - Woodbridge
REGULAR MEETING – BOARD OF DIRECTORS
August 26 2026

CALL TO ORDER: President Duke called the regular meeting of the Woodbridge Rural County Fire Protection District Board of Directors to order at 10:03 a.m.

ROLL CALL:

Directors Present: David Duke, Richard Gerlack, Michael Manna, Peter Iturran and Thomas Alexander
Absent: None
Staff Present: Fire Chief Darin Downey, Operations Chief Brian Bernier and District Secretary Diana Tidwell

MINUTES: On motion of Gerlack, seconded by Alexander, the minutes of the regular meeting on July 22, 2026, approved as written. All ayes. Motion carried unanimously.

INVOICE COMMITTEE REPORT: Director Iturran gave the Invoice Committee Report for the period ending July 31, 2026, which included reviewing the district's bills and employee costs, and found them to be in order. On motion of Alexander, seconded by Gerlack, financials for July 2026 in the amount of \$1,087,653.99 approved. All ayes. Motion carried unanimously.

INVOICE COMMITTEE: Director Iturran and Director Alexander will serve on the Invoice Committee scheduled to review on September 23, 2026, at 9:30 a.m. with the regular meeting following at 10:00 a.m.

BUSINESS NOT ON AGENDA FROM PUBLIC:

- A. Al Wolter advised he is waiting on the final reports from County to schedule Measure U Ad Hoc Committee meeting. County still has not posted the final June or July fund balance reports.

FIRE CHIEF'S REPORT:

- A. Alarm & Fire Prevention Report:
Operations Chief Brian Bernier reviewed the Alarm and Fire Prevention Reports, and each board member received a copy. Alarm reports show 255 calls for the month of July 2026, bringing the yearly total to 1309, a increase of 68 calls from last year. The district completed 11 fire inspections during the month of July.
- B. Update on Transition to Stockton Fire Dispatch Center:
Goal was to transition by September first but does not look feasible. Chief Bernier to explain further.

OPERATION CHIEF'S REPORT:

- A. Chief Bernier serves on the JRUG committee and advised they are working on tablet command implementation. He foresees the September 1, 2026 goal being pushed back in 15-day increments. They are still working on policies and many districts do not have Auto Vehicle Locators. Will update at the next board meeting.

CORRESPONDENCE:

- A. None

ACTION ITEMS:

- A. Approve Purchase of New 5" Fire Hose:
On motion of Gerlack, seconded by Alexander, approve purchase of 5" hose from L.N. Curtis for \$5,166. All ayes. Motion carried unanimously.

CLOSED SESSION:

- A. Workers Compensation claim pursuant to California Government Code Section §54956.95
- B. Complaint Against a Public Employee(s) pursuant to California Government Code Section §54957

The meeting convened into closed session at 10:25 a.m.

The meeting reconvened into open session at 11:16 a.m. with the following action from the Board of Directors:

1. No action taken on line-item A. Informational purposes only.
2. No action taken on line-item B. Informational purposes only.

BOARD COMMENTS:

A. None

ADJOURNMENT: On motion of Duke, seconded by Manna, the Board of Directors meeting was adjourned at 11:16 a.m. All ayes. Motion carried unanimously.

ATTEST:

DIANA TIDWELL, District Board Secretary