

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, January 25, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. December 21, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. January 20, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – December 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – February 22, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Winter Storm Event Update
 - C. Annual Audit Update
 - D. American Rescue Plan Act (ARPA) Projects
- VIII. OPERATION CHIEFS REPORT
- IX. CORRESPONDENCE:
 - A. Resignation Notice – Captain Joseph Zurilgen
- X. ACTION ITEMS:
- XI. CLOSED SESSION:
 - A. Employee Performance Evaluation - Government Code §54957
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: