

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, July 26, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. June 28, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. July 20, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – June 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – August 23, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Fire Academy 23-1
 - C. Portable Radio Grant
- VIII. OPERATION CHIEFS REPORT:
 - A. NONE
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve Resolution 23-3 Fiscal Year 2023-2024 Delta Special Assessment
 - B. Approve Resolution 23-4 Fiscal Year 2023-2024 Measure U Special Assessment
- XI. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
 - B. Personnel Action pursuant to California Government Code Section §54957
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: