## WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT

## REGULAR MEETING - BOARD OF DIRECTORS

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

Wednesday, November 26, 2025 10:00 a.m.

## **AGENDA**

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. Octo 22, 2025 gular Meeting Minutes
- IV. POSTING OF AGENDA
  - A. November 21,
- V. FINANCIAL REPORT:
  - A. Invoice Committee Re ctober 2025
  - B. Appoint Invoice Comr
  - C. Next Meeting Date Decer 2r 24, 20
- VI. BUSINESS NOT ON THE AGENDA / P C C // AL S:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. New Rescue
  - C. Update on Training Facility
- VIII. OPERATION CHIEFS REPORT:
- IX. <u>CORRESPONDENCE:</u>
- X. <u>ACTION ITEMS:</u>
  - A. Approve Measure U Ad Hoc Committee Members
  - B. Approve Battalion Chief Vehicle
  - C. Approve Engagement of Croce, Sanguinetti, and Vander Veen for FY 24/25 Annual Audit
  - D. Approve Engagement of Croce, Sanguinetti, and Vander Veen for FY 24/25 Special District Financial Transaction Report
- XI. CLOSED SESSION:
  - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
- XII. <u>BOARD COMMENTS:</u>
- XIII. <u>ADJOURNMENT:</u>