

WOODBRIIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
400 East Augusta Street - Woodbridge
REGULAR MEETING – BOARD OF DIRECTORS
July 22, 2026

CALL TO ORDER: President Duke called the regular meeting of the Woodbridge Rural County Fire Protection District Board of Directors to order at 10:02 a.m.

ROLL CALL:

Directors Present: David Duke, Richard Gerlack and Thomas Alexander
Absent: Michael Manna, Peter Iturraran, and Fire Chief Darin Downey
Staff Present: Operations Chief Brian Bernier and District Secretary Diana Tidwell

MINUTES: On motion of Alexander, seconded by Gerlack, the minutes of the regular meeting on June 24, 2026, approved as written. All ayes. Motion carried unanimously.

INVOICE COMMITTEE REPORT: Director Gerlack gave the Invoice Committee Report for the period ending June 30, 2026, which included reviewing the district's bills and employee costs, and found them to be in order. On motion of Gerlack, seconded by Alexander, financials for June 2026 in the amount of \$541,893.21 approved. All ayes. Motion carried unanimously.

INVOICE COMMITTEE: Director Iturraran and Director Manna will serve on the Invoice Committee scheduled to review on August 26, 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 inquired about old photos of Rescue 71 that was replaced by new Rescue. Also stated the district is doing a great job posting on social media accounts.

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 199 calls for the month of June 2026, bringing the yearly total to 1054, a decrease of 19 calls from last year. The district completed 23 fire inspections during the month of June.
- B. Classroom Update:
Classroom renovations are completed minus the gutters and audio/visual equipment. The districts IT guy, Ryan Akerland, will begin installing once equipment is received.

OPERATION CHIEF'S REPORT:

- A. None

CORRESPONDENCE:

- A. None

ACTION ITEMS:

- A. Approve FY 26-27 Measure U Special Assessment Resolution 26-4:
On motion of Gerlack, seconded by approve Resolution 26-4 Fiscal Year 2026-2027 Measure U Assessment. All ayes. Motion carried unanimously.
- B. Approve FY 26-27 Delta Special Assessment Resolution 26-5:
On motion of Gerlack, seconded by Alexander, approve Resolution 26-5 Fiscal Year 2026-2027 Delta Special Assessment. All ayes. Motion carried unanimously.
- C. Approve Fiscal Year 2026-2027 Budget:
On motion of Gerlack, seconded by Alexander, Fiscal Year 2026-2027 Budget tabled until future meeting. 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 10:20 a.m.

The meeting reconvened into open session at 10:26 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 Alexander, the Board of Directors meeting was adjourned at 10:30 am. All ayes. Motion carried unanimously.

ATTEST:

DIANA TIDWELL, District Board Secretary