

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, February 25, 2026
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. December 17, 2025– Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. February 20, 2026
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – December 2025 & January 2026
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – March 25, 2026
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. New Rescue Update
 - C. Classroom Upgrade Update.
 - D. Statement of Economic Interests Form 700
 - E. Local Agency Ethics (AB1234)
 - F. Fiscal & Financial Training (SB827)
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve Measure U Ad Hoc Committee Members
 - B. Reorganization of the Board
 - C. City of Lodi Annexation Executive Agreement
 - D. Approve Battalion Chief Pickup Build-Up
 - E. Approve FY 2025 Special District Financial Transaction Report by CSV
 - F. Approve Lateral Engineer Hiring Process.
- XI. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: