

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, February 28, 2024  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. February 1, 2024 – Special Zoom Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. February 23, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – January 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – March 27, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Training Tower Update
  - C. SCBA Compressor Update
  - D. Grant Update
  - E. Measure U Oversight Committee Update
  - F. Form 700 Statement of Economic Interest due April 1, 2024
- VIII. OPERATION CHIEFS REPORT:
  - A. Academy 24-1 Update
- IX. CORRESPONDENCE:
  - A. Firefighter Edward Mills Resignation
- X. ACTION ITEMS:
  - A. Approve and Adopt San Joaquin County Hazard Mitigation Plan
  - B. Approve Purchase of 4 iPads for Board of Directors Packets
  - C. Approve Submittal of an Offer to Mokelumne Fire For Water Rescue Rafts (When Offers are Open)
- XI. CLOSED SESSION:
  - A. Workers' Compensation claims pursuant to California Government Code Section §54956.95

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: