

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, May24, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. April 26, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. May 19, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – April 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – June 28, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Solar Project Update
 - C. Training Tower Update
 - D. FEMA/OES Winter Storm Update
- VIII. OPERATION CHIEFS REPORT:
 - A. New Engine 72
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
 - A. Approve FY 2021/2022 Annual Audit
 - B. Approve Resolution 23-2 Prop 4 – Government Spending Limit Calculation for FY 23/24
 - C. Approve Engine 72 Acceptance Certificate and Registration Certificate
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: