

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, May 22, 2024
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. April 24, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. May 17, 2024
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – April 2024
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – June 26, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. New Fire Boat Update
 - D. I-5 Commerce Project update
 - E. Proposition 172 Fire District Funding Update
 - F. Preliminary Budget
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
 - A. None
- X. ACTION ITEMS:
 - A. Approve Purchase of Standby Generator for Station 71
 - B. Approve Resolution 24-3 Proposition 4 FY 24-25 Government Spending Limit
 - C. Approve Resolution 24-4 Notice of Governing Board Member Election
 - D. Approve FY 24-25 Insurance Renewal Broker
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: