

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, January 22, 2025  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. December 18, 2024 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. January 17, 2025
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – December 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – February 26, 2025
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Training Tower Update
  - C. I-5 Commerce Project Update
  - D. City of Lodi Annexation
  - E. LAFCO Municipal Services Review (MSR) and Alternative Governance Study
  - F. Strike Team Deployment Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
  - A. Restructuring of the Board of Directors
  - B. Approve Capital Improvement Plan
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: