

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
400 East Augusta Street - Woodbridge
REGULAR MEETING – BOARD OF DIRECTORS
June 24, 2026

CALL TO ORDER: President Duke called the regular meeting of the Woodbridge Rural County Fire Protection District Board of Directors to order at 10:02 a.m.

ROLL CALL:

Directors Present: David Duke, Richard Gerlack and Thomas Alexander
Absent: Michael Manna and Operations Chief Brian Bernier
Staff Present: Fire Chief Darin Downey and District Secretary Diana Tidwell

MINUTES: On motion of Alexander, seconded by Gerlack, the minutes of the regular meeting on June 3, 2026, approved as written. All ayes. Motion carried unanimously.

INVOICE COMMITTEE REPORT: Director Alexander gave the Invoice Committee Report for the period ending May 31, 2026, which included reviewing the district's bills and employee costs, and found them to be in order. On motion of Alexander, seconded by Gerlack, financials for May 2026 in the amount of \$591,714.34 approved. All ayes. Motion carried unanimously.

INVOICE COMMITTEE: Director Alexander and Director Gerlack will serve on the Invoice Committee scheduled to review on July 22, 2026, at 9:30 a.m. with the regular meeting following at 10:00 a.m.

BUSINESS NOT ON AGENDA FROM PUBLIC:

- A. Chief Johnson, and Deputy Chief Ortegall with Lodi Fire Department were in attendance and wanted to express appreciation to the Board of Directors and the District for mutual aid responses. Chief Johnson discussed move to Stockton Dispatch and the JPA created between AMR and CenCal Fire and EMS.

FIRE CHIEF'S REPORT:

- A. Alarm & Fire Prevention Report:
Chief Downey reviewed the Alarm and Fire Prevention Reports, and each board member received a copy. Alarm reports show 188 calls for the month of May 2026, bringing the yearly total to 855, a decrease of 33 calls from last year. The district completed 9 fire inspections during the month of May.
- B. Classroom Update:
Classroom renovations expected to be completed this week. Any left over ARPA funds will be used to put a large concrete slab for all the heavy objects in the back of the station.
- C. Workers Compensation Insurance:
The district is looking at potentially switching Workers Compensation administrators but per FRMS JPA and Bylaws the District must give at least 90 days' notice to FRMS to withdrawal prior to the end of the physical year which has passed.

OPERATION CHIEF'S REPORT:

- A. None

CORRESPONDENCE:

- A. None

ACTION ITEMS:

- A. Board Vacancy Appointment:
On motion of Gerlack, seconded by Alexander, Peter Iturraran appointed to fill board vacancy through November 2026 election. All ayes. Motion carried unanimously.
- B. Approve Fiscal Year 2026-2027 Preliminary Budget:

On motion of Alexander, seconded by Gerlack, Fiscal Year 2026-2027 Preliminary Budget of \$7,019,469 approved. All ayes. Motion carried unanimously.

CLOSED SESSION:

- A. Workers Compensation claim pursuant to California Government Code Section §54956.95
- B. Complaint Against a Public Employee(s) pursuant to California Government Code Section §54957

The meeting convened into closed session at 10:53 a.m.

The meeting reconvened into open session at 11:24 a.m. with the following action from the Board of Directors:

- 1. No action taken on line-item A. Informational purposes only.
- 2. No action taken on line-item B. Informational purposes only.

BOARD COMMENTS:

- A. Director Iturraran thanked the Board for appointing him to vacant director position.

ADJOURNMENT: On motion of Duke, seconded by Gerlack, the Board of Directors meeting was adjourned at 11:30 am. All ayes. Motion carried unanimously.

ATTEST:

DIANA TIDWELL, District Board Secretary