

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, April 27, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. February 23, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. April 22, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – February 2022 & March 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – May 25, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Apparatus Update
 - C. Mobile Radio Grant Update
 - D. Measure U Oversight Committee Update
- VII. OPERATION CHIEFS REPORT
 - A. Thornton Fire District Update
- VIII. CORRESPONDENCE:
 - A. CalPERS UAL Notification
- IX. ACTION ITEMS:
 - A. Approve FY 2020/2021 Annual Audit
 - B. Approve Promotion of Firefighter Joseph Zurilgen to Lieutenant
 - C. Approve Promotion of Lieutenant Richards to Captain
 - D. Reorganization of the Board of Directors
 - E. Painting of Donated Type 3 Engine
 - F. Stand By Generator for Station 1
 - G. Confined Space Escape Packs Replacement
 - H. Measure U Appeal Refunds
 - I. Community Leasing Acceptance Certificate
 - J. Community Leasing Title Registration & Security Interest Certification
- X. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95

B. Negotiations pursuant to California Government Code Section §54957.6

- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: