

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Monday, March 27, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. February 22, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. March 23, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – February 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – April 26, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Solar Project Update
 - C. Winter Storm Update
- VIII. OPERATION CHIEFS REPORT:
 - A. New Engine 72 Update
- IX. CORRESPONDENCE:
 - A. Resignation Notice – Firefighter Justin Lopez
 - B. VFIS Risk Solutions Survey
 - C. CalPERS PEPRA Employee Rate Increase
- X. ACTION ITEMS:
 - A. Approve FY 2021/2022 Annual Audit
 - B. Approve Resolution 23-1 Fire Risk Management Services Joint Powers Authority
- XI. CLOSED SESSION:
 - A. Negotiations pursuant to California Government Code Section §54957.6
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: