## WOODBRIDGE FIRE DISTRICT REGULAR MEETING - BOARD OF DIRECTORS

## 400 E. Augusta St., Woodbridge, CA. 95258

## Wednesday, April 24, 2024 10:00 a.m.

## AGENDA

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- II. ROLL CALL:
- III. MINUTES:
  - A. March 27, 2024 Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. April 19, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report March 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date May 22, 2024
- VI. <u>BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:</u>
- 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
- VIII. OPERATION CHIEFS REPORT:
  - A. Academy 24-1 Update
  - IX. <u>CORRESPONDENCE:</u>
    - A. None
  - X. ACTION ITEMS:
    - A. Approve Purchase of Fire Nozzles
    - B. Approve Purchase of Standby Generator for Station 71
- XI. <u>CLOSED SESSION:</u>
- XII. <u>BOARD COMMENTS:</u>
- XIII. ADJOURNMENT: