

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
400 East Augusta Street - Woodbridge
REGULAR MEETING – BOARD OF DIRECTORS
June 25, 2025

CALL TO ORDER: President Gerlack 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, Michael Manna, Richard Gerlack, Loren Moore and Thomas Alexander

Absent: Operations Chief Brian Bernier

Staff Present: Fire Chief Darin Downey and District Secretary Diana Tidwell

MINUTES: On motion of Moore, seconded by Duke, the minutes of the regular meeting on May 28, 2025, approved as written. All ayes. Motion carried unanimously.

INVOICE COMMITTEE REPORT: Director Moore gave the Invoice Committee Report for the period ending May 31, 2025, which included reviewing the district's bills and employee costs, and found them to be in order. Seconded by President Gerlack. All ayes. Motion carried unanimously.

INVOICE COMMITTEE: Director Duke and Director Alexander will serve on the Invoice Committee reviewing July 23, 2025, at 9:30 a.m. with the regular meeting following at 10:00 a.m.

BUSINESS NOT ON AGENDA FROM PUBLIC:

- A. Al Wolter advised he submitted his application to San Joaquin County to remove the speed humps on East Augusta Street and is awaiting the forms for public signatures. The cost to remove the speed humps is estimated between 5K to 7K which will be the responsibility of the public to pay.
- B. Chief Downey advised the new rescue is back in production and the progress can be viewed on Pierce Manufacturing's website. The maintenance team will be flying out in the beginning of August for final inspections. Operations Chief Bernier has been elected to the FDAC Board of Directors.

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 209 calls for the month of May 2025, bringing the yearly total to 888, an increase of 69 calls from last year. The district completed 28 fire inspections during the month of May.
- B. Academy Update:
The meet and greet barbeque and orientation for Academy 25-1 will be held on July 2, 2025. The new recruits will start on July 7, 2025.

OPERATION CHIEF'S REPORT:

- A. None

CORRESPONDENCE:

- A. None

ACTION ITEMS:

- A. Approve Fiscal Year 2025-2026 Preliminary Budget:
On motion of Alexander, seconded by Moore, approve Fiscal Year 25/26 Preliminary Budget of \$6,353,027. All ayes. Motion carried unanimously.

Woodbridge Rural County Fire Protection District – June 25, 2025

B. Purchase of Four Level A Haz-Mat Suits:

On motion of Alexander, seconded by Duke, approve purchase of four level A hazmat suits from Mallory Fire using district Reserve funds in the amount of \$10,938.74 not to exceed \$12,390.86. All ayes. Motion carried unanimously.

CLOSED SESSION:

A. Workers Compensation claim pursuant to California Government Code Section §54956.95

The meeting convened into closed session at 10:38 a.m.

The meeting reconvened into open session at 10:50 a.m. with the following action from the Board of Directors:

1. No action taken by the Board of Directors. Informational purposes only.

BOARD COMMENTS:

A. Director Manna advised City of Galt placed speed humps with the middle pillars built smaller for trucks. Al Wolter stated that is how he believed the speed humps on East Augusta were going to be built which was not the case.

B. Director Gerlack said good job on the preliminary budget and he looks forward to the next years progress.

ADJOURNMENT: On motion of Alexander, seconded by Gerlack, the Board of Directors meeting was adjourned at 10:58 am. All ayes. Motion carried unanimously.

ATTEST:

DIANA TIDWELL, District Board Secretary