

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Monday, November 21, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. October 18, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. November 17, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – October 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – December 28, 2022
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Annual Audit Update
 - C. America Rescue Plan Act (ARPA) Funds Update
 - D. Prop 172 Funds/ERAF Update
- VIII. OPERATION CHIEFS REPORT
 - A. Academy 22-3 Update
- IX. CORRESPONDENCE:
 - A. Christmas Events
- X. ACTION ITEMS:
 - A. Annual Purchase of 6 Sets of Turnouts (Measure U)
 - B. Annual Purchase of 6 sets of Wildland Gear (Measure U)
 - C. Approve Purchase of Fire Hose (Measure U)
 - D. Approve Surplussing of Old Engine 74
 - E. Approve Surplussing of Out of Service Boat
 - F. Approve PALS Measure U Refund
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: