

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, August 24, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. July 27, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. August 19, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – July 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – September 28, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Engine 77 Update
 - C. Solar Update
 - D. Engine 76 Accident
 - E. Strike Team Update
- VII. OPERATION CHIEFS REPORT
 - A. New Engine 72
 - B. Boat 7-1
 - C. Department Task Books
- VIII. CORRESPONDENCE:
 - A. None
- IX. ACTION ITEMS:
 - A. Adopt FY 2022/2023 Final Budget
 - B. Approve Resolution 22-3 – FY 2022/2023 Delta Special Assessment
 - C. Approve Resolution 22-4 – FY 2022/2023 Measure U Assessment
 - D. Approval of Medical Supplies
 - E. Approval of Lucas Device Warranty Plan
 - F. Approval of Engine 7-7 Decals
 - G. Approval of Engine 7-7 Equipment
- X. CLOSED SESSION:
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: