

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, August 23, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. July 26, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. August 18, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – July 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – September 27, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Lodi Fire Department Automatic Aid Agreement Update
 - C. Station 71 Solar Project Update
 - D. Training Tower Update
 - E. I-5 Commerce Commercial Project Update/EIR
 - F. Academy 23-1 Update
 - G. OES Strike Team Deployment(s)
 - H. Woodbridge Fire District’s Strategic Plan 2023-2027
- VIII. OPERATION CHIEFS REPORT:
 - A. None
- IX. CORRESPONDENCE:
 - A. Letter of Resignation – Firefighter Malachi San
- X. ACTION ITEMS:
 - A. Approve FY 22/23 Audit Services by Croce, Sanguinetti, & VanderVeen
 - B. Approve FY 22/23 Financial Transaction Report Services by Croce, Sanguinetti, & VanderVeen
 - C. Approve Station 71 SCBA Air Compressor
- XI. CLOSED SESSION:
 - A. Workers’ Compensation claim pursuant to California Government Code Section §54956.95

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: