

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, September 28, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. August 24, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. September 23, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – August 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – October 26, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Engine 77 Update
 - C. Solar Update
 - D. Measure U Committee Update
 - E. Standby Generator
- VII. OPERATION CHIEFS REPORT
 - A. Academy 22-3
- VIII. CORRESPONDENCE:
 - A. Firefighter Resignation Letters
- IX. ACTION ITEMS:
 - A. Adopt FY 2022/2023 Final Budget
 - B. Approval of Lucas Device Warranty Plan
 - C. Approve Surplus of Old Engine 74
 - D. Approve Surplus of Out of Service Boat
- X. CLOSED SESSION:
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: