WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT

REGULAR MEETING - BOARD OF DIRECTORS

400 E. Augusta St., Woodbridge, CA. 95258

Wednesday, March 26, 2025 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. February 26, 2025 Regular Meeting Minutes
- IV. <u>POSTING OF AGENDA:</u>
 - A. March 21, 2025
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report February 2025
 - B. Appoint Invoice Committee
 - C. Next Meeting Date April 23, 2025
- VI. <u>BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:</u>
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. Command Vehicle Update
 - D. ARPA Funds Update
- VIII. OPERATION CHIEFS REPORT:
 - IX. CORRESPONDENCE:
 - X. ACTION ITEMS:
 - A. Approve Surplus of Old Motorola Radios
 - B. Approve Capital Improvement Plan
- XI. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
- XII. <u>BOARD COMMENTS:</u>
- XIII. <u>ADJOURNMENT:</u>