

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, April 26, 2023
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. March 27, 2023 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. April 20, 2023
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – March 2023
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – May 24, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Solar Project Update
 - C. Training Tower Update
 - D. FEMA/OES Winter Storm Update
 - E. Fraudulent Charges on Credit Card
- VIII. OPERATION CHIEFS REPORT:
 - A. New Engine 72
 - B. Engine 73 Replacement Discussion
- IX. CORRESPONDENCE:
 - A. Resignation Notice – Firefighter James Lazette
- X. ACTION ITEMS:
 - A. Approve FY 2021/2022 Annual Audit
 - B. Approve Purchase of Lucas CPR device for engine 72 Per New EMS Policy
 - C. Measure “U” Reimbursement- Anna-Lise Kozlowski
- XI. CLOSED SESSION:
 - A. Negotiations with administration, pursuant to California Government Code Section §54957.6
 - B. One time amendment to the current MOU, for the purpose of attempting to fill fire Captain vacancies from with-in, pursuant to California Government Code Section §54957.6

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: