

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, January 19, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. December 22, 2021 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. January 14, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Report
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – February 23, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Report
 - B. Apparatus Update
- VII. OPERATION CHIEFS REPORT
 - A. Thornton Fire District Minutes
- VIII. CORRESPONDENCE:
- IX. ACTION ITEMS:
 - A. Reorganization of the Board of Directors
 - B. Approval Committee
 - C. Thornton Fire District Overhead and Administration
- X. CLOSED SESSION:
 - A. Arbitration claim pursuant to California Government Code Section §54957.6
 - B. Negotiation pursuant to California Government Code Section §54957.6
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT:

