

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, December 21, 2022  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. November 21, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. December 16, 2022
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report – November 2022
  - B. Appoint Invoice Committee
  - C. Next Meeting Date – January 25, 2023
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. FY 21/22 Annual Audit Update
  - C. ARPA Grant Update and Discussion
  - D. ERAF/Prop 172 Update
- VIII. OPERATION CHIEFS REPORT
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
  - A. Reorganization of the Board
  - B. Approve ARPA Grant Purchase of New Training Facility at Station 71
  - C. Approve ARPA Grant Purchase of New Fire Boat
  - D. Purchase of New Battalion Vehicle or Rebuild Current Motor
  - E. Approve Fire Chief to Use best Appropriate bid for Engineer to Draw Plans for Site Improvements
- XI. CLOSED SESSION:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: