

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, May 18, 2022
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. April 27, 2022 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. May 13, 2022
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – April 2022
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – June 22, 2022
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
- VII. OPERATION CHIEFS REPORT
- VIII. CORRESPONDENCE:
- IX. ACTION ITEMS:
 - A. Generator for Station 1
 - B. Ratification of Labor Contract
 - C. Proposition 4 – Government Spending Limit Calculation for FY 2022-2023
- X. CLOSED SESSION:
 - A. Workers’ Compensation claim pursuant to California Government Code Section §54956.95
 - B. Negotiations pursuant to California Government Code Section §54957.6
- XI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: