WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT REGULAR MEETING - BOARD OF DIRECTORS

400 E. Augusta St., Woodbridge, CA. 95258 Wednesday, April 23, 2025

10:00 a.m.

AGENDA

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- II. ROLL CALL:
- III. MINUTES:
 - A. March 26, 2025 Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. April 18, 2025
- V. <u>FINANCIAL REPORT:</u>
 - A. Invoice Committee Report March 2025
 - B. Appoint Invoice Committee
 - C. Next Meeting Date May 28, 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. ARPA Funds Update
 - D. City of Lodi Annexation Update
- VIII. OPERATION CHIEFS REPORT:
 - IX. <u>CORRESPONDENCE:</u>
 - X. <u>ACTION ITEMS:</u>
 - A. Approve Replacement of Station 73 HVAC
 - XI. CLOSED SESSION:
 - A. Workers' Compensation claim pursuant to California Government Code Section §54956.95
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: