

WOODBRIDGE FIRE DISTRICT
REGULAR MEETING – BOARD OF DIRECTORS
400 East Augusta St. – Woodbridge, CA
October 23, 2019 – 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. 9/25/2019 Regular Meeting
- IV. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – 11/20/2019
- V. FIRE CHIEF’S REPORT:
 - A. Operations and Fire Prevention Reports
 - B. 2020 Open House/Pancake Breakfast
 - C. Strike Team Deployment - Briceburg
 - D. Training Academy Update
- VI. CORRESPONDENCE:
- VII. ACTION ITEMS:
- VIII. BUSINESS NOT ON AGENDA FROM PUBLIC:

Members of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is within the subject matter jurisdiction of the legislative body.
Five minutes is allowed for each side of any topic.
- IX. CLOSED SESSION:
 - A. Section 54957 – Appointment of Interim Fire Chief
 - B. Section 54957 – Promotion of Full Time Administrative Personnel
- X. BOARD COMMENTS:
- XI. ADJOURNMENT: