

WOODBIDGE FIRE DISTRICT
ZOOM MEETING - BOARD OF DIRECTORS

Online: <https://zoom.us/j/98788902813?pwd=TmszeXM2VWdUNGHic3I4MFhGQ1BzQT09>

Phone: 1-669-900-6833

Meeting ID: 987 8890 2813 Password: 851480

Wednesday, December 23, 2020

10:00 a.m.

In keeping with the Governor's direction for social distancing and other protections for the Corona Virus (COVID-19) outbreak, this meeting will be hosted via ZOOM.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. November 25, 2020 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. December 18, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Report
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – January 27, 2021
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Annual Audit
 - C. December 3, 2020 Election Results
 - D. San Joaquin County COVID Grant
 - E. Christmas Donation From Our Community
- VII. CORRESPONDENCE:
- VIII. ACTION ITEMS:
 - A. Resolution 20-8: Lease/Purchase of a Pierce Fire Engine
 - B. Resolution 20-9: Rescinding Resolution 20-3
 - C. Station 72 Trees Trimming and Removal
 - D. Station 71 Trees Trimming and Removal
 - E. Restructuring of the Board
- IX. BUSINESS NOT ON THE AGENDA/ PUBLIC COMMENTS

Member of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is withing the subject matter of the legislative body. Five minutes is allowed for each side of any topic.
- X. CLOSED SESSION:

XI. BOARD COMMENTS:

XII. ADJOURNMENT: