

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, April 28, 2021
10:00 a.m.

In an effort to keep everyone safe, please practice social distancing during the meeting.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. March 24, 2021- Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. April 23, 2021
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Report
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – May 26, 2021
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training
 - C. Recruit Academy
 - D. ISO Reclassifications
 - E. Board of Directors Ethics Training
- VII. CORRESPONDENCE:
- VIII. ACTION ITEMS:
 - A. Approval of Formation of a Measure U Independent Oversight Committee
 - B. Approval of Resolution 21-2 – Employee Industrial Disability Retirement Resolution
- 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:
 - A. Workers' Compensation claims pursuant to California Government Code Section §54956.95
- XI. BOARD COMMENTS:
- XII. ADJOURNMENT: