

WOODBIDGE FIRE DISTRICT
ZOOM MEETING - BOARD OF DIRECTORS
Online: <https://zoom.us/j/96918314248>? Phone: 1-669-900-6833
Meeting ID: 969 1831 4248 Password: 468687
Wednesday, July 22, 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. June 17, 2020 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. July 19, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – August 26, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and fire prevention reports
 - B. Academy completion, new fire fighters on-line
 - C. Results of feasibility study for ballot initiative and continued informational conversations.
 - D. Potential ballot reports by Bonnie Moss - Clifford Moss, Bryan Godbe – Godbe Research, Anna Sarabian - Fieldman Rolapp and Jonathan Cristy - Kronick, Moskovitz, Tiedemann & Girard
 - E. Fire apparatus committee presentation packet
 - F. CalPERS PEPRA employee portion increase
 - G. Financial management update
- VII. CORRESPONDENCE/ PUBLIC COMMENTS
- VIII. ACTION ITEMS:
 - A. Approve Clifford Moss LLC contract for phase 2 of potential ballot measure services- \$ 15,000
 - B. Approve Accounting services from Fieldman Rolapp for potential ballot measure- not to exceed \$20,000
 - C. Approve potential ballot public informational items- not to exceed \$10,000
 - D. Approve resolution for updated fee schedule used for incident cost recovery
 - E. Approve promotion of 1 additional Lieutenant
 - F. Open public hearing on FY 2020-2021 final budget and continue

IX. BUSINESS NOT ON THE AGENDA/ PUBLIC COMMENTS

X. CLOSED SESSION:

XI. BOARD COMMENTS:

XII. ADJOURNMENT: