

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 East Augusta Street - Woodbridge, CA. 95258  
Wednesday, January 29, 2020  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. December 19, 2019 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. January 22, 2020
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Certificate
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – February 26, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
  - A. Operations and Fire Prevention Reports
  - B. Cal Fire Grant
  - C. PSPS Grant
  - D. Update on Buildings and Grounds Maintenance & Document Purge
  - E. Bids for New District Phone & Voicemail System
- VII. CORRESPONDENCE:
- VIII. ACTION ITEMS:
  - A. FY 2018-2019 Audit Review
  - B. Dillon & Murphy – Contract for Engineering Services
  - C. Emergency Reporting Software
  - D. Striping of Command Vehicle
  - E. SCBA Grant
  - F. Employee Industrial Disability Retirement Resolution
- IX. BUSINESS NOT ON THE AGENDA:

Opportunity for member of the public to address the legislative body on specific agenda items or any term of interest that is within the subject matter jurisdiction of the legislative body. Five minutes is allowed for each side of any topic.
- X. CLOSED SESSION:
  - A. Section 54957 - Employee Industrial Disability Claim (21154, 21156 & 21157)