

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 East Augusta Street - Woodbridge, CA. 95258
Thursday, November 21, 2019
1:00 p.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. October 23, 2019 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. November 15, 2019
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – December 18, 2019 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Operations and Fire Prevention Reports
 - B. Strike Team Deployment - Kincade
 - C. Badge Pinning Ceremony – Training Academy Graduates
- VII. CORRESPONDENCE:
- VIII. ACTION ITEMS:
 - A. Blacktop Replacement
 - B. Resolution for Barbero Industrial Disability
 - C. MoCal Proposal
- IX. BUSINESS NOT ON THE AGENDA:
- X. CLOSED SESSION
 - A. Section 54957 – Continuation of Appointment of Interim Chief
 - B. Section 54957 – Continuation of Full Time Administrative Personnel Promotion
- XI. BOARD COMMENTS:
- XII. ADJOURNMENT:

**To request a copy of the Board Packet and/or disability-related aids,
contact the district secretary at (209) 369-1945 at least seven days prior to the scheduled board meeting.
Unless otherwise posted, the Board meets at 10:00 a.m. on the fourth Wednesday of each month.**