

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING – BOARD OF DIRECTORS  
400 East Augusta St. – Woodbridge, CA  
August 28, 2019 – 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES: 7/24/2019 Regular Meeting
- IV. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Certificate
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – 9/25/2019
- V. FIRE CHIEF'S REPORT:
  - A. Operations and Fire Prevention Reports
  - B. New Hire Trainees Academy to Start – 9/3/2019
- VI. CORRESPONDENCE:
- VII. ACTION ITEMS:
  - A. Open Public Hearing on FY 2019-20 Final Budget and Continue
  - B. Resolution for Cal Fire Volunteer Firefighter Assistance Grant
  - C. Amend Training Contract
- VIII. BUSINESS NOT ON AGENDA FROM PUBLIC:

Members of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is within the subject matter jurisdiction of the legislative body. Five minutes is allowed for each side of any topic.
- IX. CLOSED SESSION:
  - A. Section 54957 (b)(1) – Employment of Full-time Firefighters
- X. BOARD COMMENTS:
- XI. ADJOURNMENT: