

WOODBIDGE RURAL FIRE PROTECTION DISTRICT
400 East Augusta Street - Woodbridge
SPECIAL ZOOM MEETING – BOARD OF DIRECTORS
August 6, 2020

CALL TO ORDER: President Duke called the special Zoom meeting of the Woodbridge Rural Fire Protection District Board of Directors to order at 10:05 a.m.

ROLL CALL:

Directors Present: David Duke, Rick Gerlack, Mike Manna, and Larry Moore
Director Absent: Thomas Alexander
Staff Present: Fire Chief Darin Downey, District Secretary Diana Tidwell

ACTION ITEMS:

A. BOARD OF DIRECTORS DISCUSSION AND CONSIDERATION OF PROPOSED SPECIAL TAX RATE:

Chief Downey gave brief background of tax measure and reason for special Zoom meeting. Chief Downey discussed the need for tax measure on upcoming November 3, 2020 ballot including eliminating station closures, maintaining services, and the retention of employees. Chief Downey then introduced Jonathan Cristy, the Districts legal advisor, who prepared Resolution 20-6 for submission to the County Registrar of Voters and County Clerk upon Board approval. With no additional comments or discussion, President Duke closed Board of Directors Discussion.

B. PUBLIC HEARING ON PROPOSED SPECIAL TAX RATE:

President Duke opened for public hearing on proposed special Tax Rate. Ms. Terry Wells-Brown advised she is completely for the proposed Tax rate and the Woodbridge MAC Board are also in favor of, and will support, the District moving forward. Labor Representative, Eric Edwards, advised that the IAFF Labor also 100% supports and is backing the efforts by the District. No additional comments were received. President Duke closed the Public Hearing.

C. APPROVAL OF RESOLUTION 20-6

Motion made by Director Moore to approve Resolution 20-6 of the Woodbridge Rural Fire Protection District calling an election on November 3, 2020 and approving submission of a special tax measure to the voters of the District and requesting consolidation of the election with the statewide election to be held on that date. Seconded by Director Gerlack. All ayes. Motion carried unanimously.

ADJOURNMENT: On motion of Duke the meeting was adjourned at 10:15 a.m.

ATTEST:

DIANA TIDWELL, District Board Secretary