

WOODBRIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 East Augusta Street - Woodbridge, CA. 95258  
Thursday, November 19, 2019  
10:00 a.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. November 21, 2019 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. December 13, 2019
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Certificate
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – January 22, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
  - A. Operations and Fire Prevention Reports
  - B. MoCal Printer Update
  - C. Station 71 Improvements
  - D. Accountant Meeting
- VII. CORRESPONDENCE:
- VIII. ACTION ITEMS:
  - A. Station 3 Striping and Sealing
  - B. Reorganization of the Board
- IX. BUSINESS NOT ON THE AGENDA:

Members of the public have the opportunity 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
- XI. BOARD COMMENTS:
- XII. ADJOURNMENT:

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**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.**