

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 East Augusta Street - Woodbridge, CA. 95258
Wednesday, February 26, 2020
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. January 29, 2020 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. February 20, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – March 25, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Monthly and Alarm and Fire Prevention Reports
 - B. Filing of Statement of Economic Interest – Form 700
 - C. Firefighter Trainee Hiring Announcement
 - D. Lieutenant Testing
 - F. Emergency Reporting Software
 - G. Policies & Procedures Updates
 - H. OES - Kincade Fire Re-Imbursement
- VII. CORRESPONDENCE:
 - A. Walnut Grove Fire District; Board of Directors Letter
- VIII. ACTION ITEMS:
 - A. Resolution 20-2 – Agreement for Credit Card Program
 - B. Approval of New Woodbridge Fire District Patch
 - C. New District Phone System
 - D. Station 7-1 Painting
 - E. Engineering Proposals for Station 7-1 Asphalt and Handicap Parking
- IX. BUSINESS NOT ON THE AGENDA:
- X. CLOSED SESSION:
- 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.**