

WOODBIDGE FIRE DISTRICT
REGULAR MEETING – BOARD OF DIRECTORS
400 East Augusta St. – Woodbridge, CA
July 24, 2019 – 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES: 6/26/2019 Regular Meeting
- IV. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – 8/28
- V. FIRE CHIEF'S REPORT:
 - A. Operations and Fire Prevention Reports
 - B. New Hire Trainees Physicals in August
- VI. CORRESPONDENCE:
 - A.
- VII. ACTION ITEMS:
 - A. Open Public Hearing on FY 2019-20 Final Budget and Continue
 - B. Resolution for Employer Paid Member Contributions Change 7/1/19
 - C.
 - D.
- 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. Conference with Legal Counsel – Anticipated Litigation (Section 54956.9)
 - B. Employment of Administrative Personnel (Section 54957)
- X. BOARD COMMENTS:
- XI. ADJOURNMENT: