

**CALL TO ORDER:** President Gerlack called the regular meeting of the Woodbridge Rural Fire Protection District Board of Directors to order at 10:05 a.m. at the main fire station in Woodbridge.

**ROLL CALL:**

Directors Present: Rick Gerlack, Tom Alexander, Mike Manna, Larry Moore, Jr.  
Directors Absent: David Duke, Susan Barfoot  
Staff Present: Fire Chief Steve Butler, District Secretary Diana Tidwell

**MINUTES:** On motion of Alexander, seconded by Moore, the minutes of the regular meeting on June 26, 2019 were approved as received. Motion carried unanimously.

**INVOICE COMMITTEE REPORT:** Director Gerlack gave the Invoice Committee Report for the period ending July 24, 2019, which included reviewing the district's bills and employee costs, found them to be in order and recommended payment. On motion of Gerlack, seconded by Alexander, warrants totaling \$321,646.48 were approved for payment. Motion carried unanimously.

**ACCOUNTS PAYABLE CERTIFICATE:** All Directors present signed the Accounts Payable Certificate.

**AUGUST INVOICE COMMITTEE:** Directors Duke and Alexander will serve on the Invoice Committee to meet August 28, 2019 at 9:30 a.m. with the regular meeting following at 10:00 a.m.

**FIRE CHIEF'S REPORT:**

- A. Operations & Fire Prevention Report: Chief Butler reviewed the Operations and Fire Prevention Report and each board member received a copy. Increase in call volume is due to automatic dispatch to EMS calls. Many calls are downgraded or cancelled. Estimated cost of repairs for damage to Engine 7-1 are \$21,000.00.
- B. New Hire Trainee Physicals: Chief Butler discussed new hire trainee physicals are scheduled for August 6, 2019 and August 7, 2019. The estimated start date for Trainee Academy is September 2, 2019. Full-time Firefighter employment is currently postponed pending two retests. Projected completion of retests is August 28, 2019.

**CORRESPONDENCE:**

**ACTION ITEMS:**

A. OPEN PUBLIC HEARING ON FY 2019-2020 FINAL BUDGET:  
On Motion of Moore, seconded by Gerlack, approve request to adjust salaries and overtime on FY 2019-2020 budget. Motion carried unanimously.

B. APPROVE RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS:  
On motion of Moore, seconded by Gerlack, approve Resolution for Employer Paid Member Contributions Change 7/1/19. Motion carried unanimously.

**BUSINESS NOT ON AGENDA FROM PUBLIC:** Al Wolter advised that National Night Out scheduled for August 6, 2019. There will be a portable restroom and handicap accessibility.

**CLOSED SESSION:**

A. Conference with Legal Counsel – Anticipated Litigation (Section 54956.9)

The meeting convened into closed session at 10:31 a.m.

The meeting reconvened into open session at 11:05 a.m. with the following board action.

A. On motion of Alexander, Seconded by Gerlack, Board to follow Legal Counsel direction. Motion carried unanimously.