

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 East Augusta Street - Woodbridge, CA. 95258
Wednesday, March 25, 2020
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. February 26, 2020 - Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. March 17, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – April 22, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Follow-up on Tinsley Island
 - C. Walnut Grove Request
 - D. Migration of Financial Management to the District
 - E. Lost Revenue Associated With Educational Revenue Augmentation Fund
 - F. Clements Fire District Parcel Tax
 - G. Woodbridge Fire District Special Assesement
 - H. New Phone System Installation
 - I. Station 1 Painting
 - J. Anthony Stiehr Industrial Disability
 - K. Tinsley Island
- VII. CORRESPONDENCE:
 - A. Fire Fighter Marquez Resignation
- VIII. ACTION ITEMS:
 - A. Hiring of Trainees
- IX. BUSINESS NOT ON THE AGENDA:
- X. CLOSED SESSION:
 - A. Section 54957 –Hiring of Full-time Fire Chief
- 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.**