

WOODBIDGE FIRE DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 East Augusta Street - Woodbridge, CA. 95258
Wednesday, May 13, 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. May 8, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Certificate
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – June 24, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Tinsley Island Follow-up
 - 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. California Tax on Commercial Industrial Properties
 - H. Woodbridge Fire District Special Assesement
 - I. New Phone System Installation
 - J. Industrial Disability Follow-up - Stiehr
 - K. Buildings and Grounds Update
 - L. Establishment of Hiring Lists
 - M. Preparation of Preliminary Budget
- VII. CORRESPONDENCE:
 - A. Fire Fighter Marquez Resignation
- VIII. ACTION ITEMS:
 - A. Hiring of 6 Additional Trainees
 - B. Annual Puchase of 7 Turn-outs
 - C. Hiring of 1 Full Time Fire Fighter
 - D. Hiring of 2 Full Time Leiutenants
 - E. Painting of Station 71 App Bay Doors