

. WOODBRIDGE FIRE DISTRICT  
REGULAR MEETING – BOARD OF DIRECTORS  
400 East Augusta St. – Woodbridge, CA  
September 25, 2019 – 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. 8/28/2019 Regular Meeting
- IV. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Certificate
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – 10/23/2019
- V. FIRE CHIEF’S REPORT:
  - A. Operations and Fire Prevention Reports
  - B. Volunteer Firefighter Assistance Grant
  - C. SCBA Grant
  - D. Tinsley Island Request
  - E. Full-time Firefighter Promotion Badge Pinning
- VI. CORRESPONDENCE:
- VII. ACTION ITEMS:
  - A. Approve Capital Earmark Reserve
- 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:
- X. BOARD COMMENTS:
- XI. ADJOURNMENT: