

WOODBIDGE FIRE DISTRICT
ZOOM MEETING - BOARD OF DIRECTORS

Online: <https://zoom.us/j/94868768426?pwd=NDEzNlpmWDhyckhLZnV2dHA2YzJ0dz09>

Phone: 1-669-900-6833

Meeting ID: 948 6876 8426 Password: 561515

Wednesday, September 23, 2020

10:00 a.m.

In keeping with the Governor's direction for social distancing and other protections for the Corona Virus (COVID-19) outbreak, this meeting will be hosted via ZOOM.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. July 22, 2020 - Regular Meeting Minutes
 - B. August 6, 2020 – Special Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. September 18, 2020
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report
 - B. Accounts Payable Report
 - C. Appoint Invoice Committee
 - D. Next Meeting Date – October 28, 2020 @ 10:00 a.m.
- VI. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Engine 74 Accident
 - C. Engine 73 Repairs
 - D. 2020 OES Strike Team Deployment
 - E. Captain's Testing
 - F. Ballot Measure update
- VII. CORRESPONDENCE/ PUBLIC COMMENTS
- VIII. ACTION ITEMS:
 - A. Certificate of Assessment & FY 2020-2021 Special Tax Rate Collection
 - B. Approve Resolution 20-7 Adoption of Special Tax Rate
 - C. Approve FY 2020-2021 Final Budget
 - D. Full time firefighter list extension until 10/31/20
- IX. BUSINESS NOT ON THE AGENDA/ PUBLIC COMMENTS
- X. CLOSED SESSION:
- XI. BOARD COMMENTS:
- XII. ADJOURNMENT: