WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT

REGULAR MEETING - BOARD OF DIRECTORS

400 E. Augusta St., Woodbridge, CA. 95258

Wednesday, February 26, 2025

10:00 a.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. MINUTES:
   1. December 18, 2024 – Regular Meeting Minutes
4. POSTING OF AGENDA:
   1. February 20, 2025
5. FINANCIAL REPORT:
   1. Invoice Committee Report – December 2024 & January 2025
   2. Appoint Invoice Committee
   3. Next Meeting Date – March 26, 2025
6. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
7. FIRE CHIEFS REPORT:
   1. Alarm and Fire Prevention Reports
   2. Training Tower Update
   3. City of Lodi Annexation
   4. LAFCO Municipal Services Review (MSR) and Alternative Governance Study
   5. Form 700 – Statement of Economic Interest
8. OPERATION CHIEFS REPORT:
9. CORRESPONDENCE:
10. ACTION ITEMS:
    1. Restructuring of the Board of Directors
    2. Approve Capital Improvement Plan
    3. Approve Special District Financial Transaction Report by CVS
    4. Approve Resolution 25-1 Designation of Applicants Agent for FY 2024 SLCGP Grant
    5. Approve Purchase of New Battalion Chief Command Vehicle
11. CLOSED SESSION:
12. BOARD COMMENTS:
13. ADJOURNMENT: