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: