## WOODBRIDGE FIRE DISTRICT REGULAR MEETING - BOARD OF DIRECTORS 400 E. Augusta St., Woodbridge, CA. 95258

Wednesday, November 20, 2024 10:00 a.m.

## AGENDA

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- II. ROLL CALL:
- III. MINUTES:
  - A. October 23, 2024 Regular Meeting Minutes
- IV. <u>POSTING OF AGENDA:</u>
  - A. November 15, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report –October 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date December 25, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMENT
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Rep
  - B. Training Tower Update
  - C. I-5 Commerce Project Update
  - D. Strike Team Update
- VIII. OPERATION CHIEFS REPORT:
  - IX. <u>CORRESPONDENCE:</u>
  - X. ACTION ITEMS:
- XI. CLOSED SESSION:
  - A. Negotiations put California Government Code Section §54957.6
- XII. BOARD CON NTS:
- XIII. <u>ADJOURNME</u>