WOODBRIDGE FIRE DISTRICT REGULAR MEETING - BOARD OF DIRECTORS 400 E. Augusta St., Woodbridge, CA. 95258 Wednesday, October 23, 2024 10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. <u>ROLL CALL:</u>
- III. <u>MINUTES:</u> A. September 25, 2024 – Regular Meeting Minutes
- IV. <u>POSTING OF AGENDA:</u>
 - A. October 18, 2024

V. FINANCIAL REPORT:

- A. Invoice Committee Report September 2024
- B. Appoint Invoice Committee
- C. Next Meeting Date November 27, 2024
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. Training Tower Update
 - C. I-5 Commerce Project Update
 - D. Strike Team Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
- X. ACTION ITEMS:
- XI. <u>CLOSED SESSION:</u>
 A. Negotiations pursuant to California Government Code Section §54957.6
- XII. BOARD COMMENTS:
- XIII. ADJOURNMENT: