

WOODBIDGE FIRE DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
400 E. Augusta St., Woodbridge, CA. 95258  
Wednesday, July 28, 2021  
10:00 a.m.

---

**AGENDA**

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. June 16, 2021 – Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. July 23, 2021
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report
  - B. Accounts Payable Report
  - C. Appoint Invoice Committee
  - D. Next Meeting Date – August 25, 2021
- VI. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Ad Hoc Committee Update
  - C. Captains Testing
  - D. Insurance Policy Renewal Update
- VII. OPERATION CHIEFS REPORT
  - A. Thornton Fire District Update
- VIII. CORRESPONDENCE:
- IX. ACTION ITEMS:
  - A. Approve Fiscal Year 2021-2022 Annual Audit Renewal
  - B. Approve Fiscal Year 2021-2022 Financial Transaction Report Processing
  - C. Approve Hiring of 1 Full-time Firefighter
  - D. Approve Resolution 21-5 – Engine Leasing
  - E. Approve Resolution 21-6 – Delta Direct Assessment
  - F. Approve Resolution 21-7 – Measure U Direct Assessment
  - G. Approve Operation Chief’s Contract
- X. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:

Members of the public have the opportunity to address the legislative body on specific agenda items or any item of interest that is within the subject matter of the legislative body. Five minutes is allowed for each side of any topic.
- XI. CLOSED SESSION:

A. Workers' Compensation claims pursuant to California Government Code Section §54956.95

B. Operation Chief's Contract pursuant to California Government Code Section §54957

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: