



SPRINGLAKE FIRE PROTECTION DISTRICT
1000 Lincoln Avenue
Woodland, CA 95695
(530) 661-5860

MEETING AGENDA

Date: Thursday, June 15, 2017
Time: 2:00 pm
Location: Public Safety Training Room
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Robert Moeller, Vice-Chair
Carolyn Bunfill
Vacant
Vacant

AGENDA

- I. Call to Order**
- II. Approval of Minutes: April 13, 2017**
- III. Public Comments**
- IV. Public Hearings**
None
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 4th quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2nd payment (amount TBD by County)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (amount TBD by County)
- VI. Regular Calendar**
 - A. Approval of the FY2017-18 Budget
 - B. Special Assessment Charges for 2017-2018 Tax Roll: Certification, Resolution & Direct Charge Transmittal
- VII. Correspondence and Information**
 - A. Trial Balance Reports for March and April 2017
- VIII. Set Date for Next Meeting**

30-60-90 Day Agenda

IX. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Governing Board scheduled for **Thursday, June 15th** at 2:00 p.m. in the City of Woodland Public Safety Training Room at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 9, 2017 outside City Hall (300 First Street) and on the City of Woodland webpage (www.cityofwoodland.org) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board