



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

MEETING AGENDA

Date: Tuesday, June 18, 2019
Time: 2:00 pm
Location: Police & Fire Headquarters
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 16, 2019
- 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 (*Pending final numbers from County Finance*)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (*Pending final numbers from County Finance*)
- VI. Regular Calendar**
 - A. Approval of the FY2019-20 Budget
 - B. Special Assessment Charges for 2019-20 Tax Roll: Certification, Resolution & Direct Charge Transmittal
 - C. Fire Prevention Inspection Cost Recovery- Presentation from FM Richter
 - D. District Governance Subcommittee Update
- VII. Correspondence and Information**
 - A. Trial Balance Reports for March through April 2019.

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 **Tuesday June 18th** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 14, 2019 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage (www.springlakefpd.org) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board