



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

**FIRE COMMISSION MEETING MINUTES**  
**Tuesday, October 3, 2023**  
**Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland**

**PRESENT:** Commissioners Wes Arvin, Carolyn Bunfill, and Celeste Santoni  
Chief Eric Zane- Woodland Fire Department  
Board Clerk Jeran Scruggs- Woodland Fire Department  
Fire Marshal Patrick Sandholdt- Davis Fire Department

**ABSENT:** Commissioner Hergesell

**AGENDA**

**I. Call to Order**

The October 3, 2023 Springlake Fire Protection District Governing Board meeting was called to order at 2:05 PM by Chair Arvin.

**II. Approval of Minutes: June 28, 2023**

On a motion by Commissioner Santoni, seconded by Commissioner Bunfill, and carried unanimously on a 3-0 vote, the Board approved the June 28, 2023 minutes as presented.

**III. Public Comments**

None

**IV. Public Hearings**

None

**V. Approve Payments of Bills and Budget Requests**

A. On motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 3-0 vote, the Board approved the payment to the City of Woodland for Administrative Services – 1st quarter FY23-24 (\$1000).

B. On motion by Commissioner Santoni, seconded by Commissioner Bunfill, and carried unanimously on a 3-0 vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – Final payment for FY22-23 (\$20,454.14).

C. On motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 3-0 vote, the Board approved the payment to the City of Davis for Fire Suppression Services – Final Payment for FY22-23 (\$16,791.04).

D. On motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 3-0 vote, the Board approved the payment to YCPARMIA for general/auto liability for FY2023-24 (\$500).

**VI. Regular Calendar**

A. Yolo County Fire Protection Districts Sustainability Update  
The Board received a brief update from Chief Zane on actions taken by the City of Woodland and the County in regards to the Sustainability subcommittee.

**VII. Correspondence and Information**

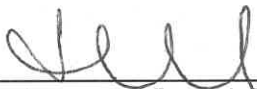
A. Annexation to the City of Woodland- NE Industrial Area  
Informational only.

**VIII. Set Date for Next Meeting**

The next meeting will be scheduled for Wednesday, January 24, 2024 at 2:00 PM.

**IX. Adjournment**

The October 3, 2023 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:22 PM.



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Jeran Scruggs, Board Clerk  
Springlake Fire Protection District Fire Commission