



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

MEETING AGENDA

Date: Tuesday, February 5, 2019
Time: 2:00 PM
Location: Woodland 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:** September 25, 2018
- III. Public Comments**
- IV. Public Hearings**
Conflict of Interest Update: Resolution 2019-01
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 2nd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY18-19 (\$151,299.24)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY18-19 (\$111,911.44)
 - D. Approval of Payment to the City of Woodland for Reimbursement of Travel Expenses and Registration Costs Related to the CSDA Board Clerk Conference (\$1,076.02)
- VI. Regular Calendar**
 - A. 2019 Weed Management Program: Resolution 2019-02
 - B. District Website- Continued Discussion from 9/25/18
- VII. Correspondence and Information**
 - A. Yolo County Strategic Plan Survey

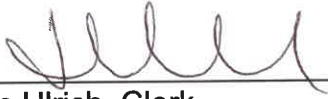
B. Monthly Trial Balance Reports August 2018-December 2018

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, February 5, 2019** at 2:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by February 1, 2019 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Ulrich, Clerk

Springlake Fire Protection District Governing Board