

## SPRINGLAKE FIRE PROTECTION DISTRICT

1000 Lincoln Avenue Woodland, CA 95695 (530) 661-5860

#### **MEETING AGENDA**

Date: Tuesday, July 22, 2025

Time: 1:00 pm

Location: Fire Station 3-Training Room

1556 Springlake Court Woodland, CA 95776

## **Board of Fire Commissioners**

Wes Arvin, Chair L Celeste Santoni, Vice-Chair Carolyn Bunfill Brooke Herrgesell Vacant

#### **AGENDA**

I. Call to Order

II. Approval of Minutes: April 29, 2025

- III. Public Comments
- IV. Public Hearings

None

- V. Open Public Hearing and Consideration of the Levy of Assessments for the Proposed Springlake FPD Fire Protection and Emergency Response Services Assessment.
  - A. Open Public Input.

    Announcement of Tabulation Results
  - B. Board Discussion
  - C. Board Action Consideration of Resolution Ordering the Levy of Assessments.

### VI. Approve Payments of Bills and Budget Requests

- A. Approval of Payment to the City of Woodland for Administrative Services 4<sup>th</sup> quarter (\$3,000)
- B. Approval of Payment to the City of Woodland for Fire Suppression Services Distributions have not been released.
- C. Approval of Payment to the City of Davis for Fire Suppression Services Final payment Distributions have not been released.

#### VII. Regular Calendar

- A. Special Assessment Charges for 2025-26 Tax Roll: Certification, Resolution & Direct Charge Transmittal
- B. Approval of the FY2025-26 Budget

# VIII. Correspondence and Information

A. Trial Balance Report for March-May 2025

#### IX. Set Date for Next Meeting

**30-60-90 Day Agenda** 

## X. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Board of Fire Commissioners meeting scheduled for **Tuesday July 22**<sup>th</sup> at 1:00 p.m. at the Station 3 1556 Springlake court, Woodland, Ca 95695, was posted by Friday July 18, 2025 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage (<a href="www.springlakefpd.org">www.springlakefpd.org</a>) in accordance with the provisions of the Brown Act for Public Notice requirements.

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Nallely Castro, Clerk

Springlake Fire Protection District Board of Fire Commissioners