



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

MEETING AGENDA

Date: Wednesday, September 28, 2022

Time: 2:00 pm

Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board

Wes Arvin, Chair

Vacant, Vice-Chair

Carolyn Bunfill

Brooke Herrgesell

Celeste Santoni

AGENDA

I. Call to Order

II. Approval of Minutes: June 28, 2022

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 – 1st quarter FY22-23 (\$1000)
- B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY21-22 (\$5,185.24)
- C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY21-22 (\$4,396.52)
- D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2022-23 (\$500)

VI. Regular Calendar

- A. Yolo County Fire Protection Districts Sustainably Update
- B. Conflict of Interest Code- Biennial Review

VII. Correspondence and Information

- A. Updated Special Assessment Transmittal 2022-23
- B. Trial Balance Report for June 2022

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 **Wednesday, September 28, 2022** at 2:00 p.m. at the City of Woodland Police & Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday, September 23, 2022 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 Scruggs, Clerk
Springlake Fire Protection District Governing Board