



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

MEETING AGENDA

Date: Wednesday, October 23, 2024
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Board of Fire Commissioners

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** June 25, 2024
- 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 FY24-25 (\$3000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY23-24 (\$17,602.17)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY23-24 (\$13,559.89)
 - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2024-25 (\$609)
- VI. Regular Calendar**
 - A. Oath of Office
- VII. Correspondence and Information**
 - A. Yolo County Fire Protection Districts Sustainably Update
 - B. Annexation to the City of Woodland- Barnard/Westucky, PIRMI, Sports Park
 - C. Monthly Trial Balance Reports (June-August 2024)

D. Fire Chief Roundtable
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 Board of Fire Commissioners meeting scheduled for **Wednesday, October 23rd** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday October 18, 2024 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 Board of Fire Commissioners