



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

MEETING AGENDA

Date: Wednesday, January 10, 2018
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:** October 24, 2017
- III. Public Comments**
- IV. Public Hearings**
- 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 – 1st payment (*amount TBD by County*)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 1st payment (*amount TBD by County*)
- VI. Regular Calendar**
 - A. 2018 Weed Management Program: Resolution 2018-01
 - B. Audit Services- Engagement Letter for FYE 2016 and 2017
- VII. Correspondence and Information**
 - A. Monthly Trial Balance Reports October-November 2017
- 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, January 10, 2018** at 2:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by January 2, 2018 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