



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

MEETING AGENDA

Date: Tuesday, June 25, 2024
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

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 30, 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 – 4th quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$126,643.66)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (\$96,221.95)
- VI. Regular Calendar**
 - A. Special Assessment Charges for 2024-25 Tax Roll: Certification, Resolution & Direct Charge Transmittal
 - B. Approval of the FY2024-25 Budget
 - C. Conflict of Interest Code- Biennial Review
 - D. Fire Protection Services Contract Approval
- VII. Correspondence and Information**

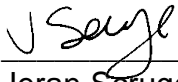
- A. Yolo County Fire Protection Districts Sustainably Update
- B. Trial Balance Report for January-May 2024

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 **Tuesday June 25th** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 21, 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