



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

GOVERNING BOARD MEETING MINUTES
Tuesday, September 25, 2018 at 2:00 PM
Police Community Room, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin and Carolyn Bunfill
Board Clerk Jeran Ulrich– Woodland Fire Department
Chief Rebecca Ramirez- Woodland Fire Department
Fire Marshal Emily Richter- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department

ABSENT: Commissioner Robert Moeller

AGENDA

I. Call to Order

The September 25, 2018 Springlake Fire Protection District Governing Board meeting was called to order at 2:02 PM by Chair Arvin.

II. Approval of Minutes: June 26, 2018

On a motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the 6/24/18 minutes as presented.

III. Public Comments

None

IV. Public Hearings

None

V. Approve Payments of Bills and Budget Requests

A. On a motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the payment to the City of Woodland for Administrative Services – 1st quarter FY18-19 (\$1000).

B. On a motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the payment to the City of Woodland for Fire Suppression Services – Final payment for FY17-18 (\$14,146.93).

- C. On a motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the payment to the City of Davis for Fire Suppression Services – Final Payment for FY17-18 (\$12,586.09).
- D. On a motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the payment to YCPARMIA for general/auto liability for FY2018-19 (\$500).
- E. On motion by Commissioner Bunfill and seconded by Commissioner Arvin, the Board voted 2-0 to approve the payment to Fechter and Company for FYE 2016 and 2017 Audits- final payment (\$644).

VI. Regular Calendar

- A. Proposition 172- Presentation from Yolo Fire Chiefs Association
The Board received a presentation from Retired Esparto Fire Chief Barry Burns and Willow Oak Fire Chief Marcus Klinkhammer of the Yolo County Fire Chief's Association regarding the plan to pursue funds from Proposition 172 on behalf of the Yolo County Special Fire Districts.

On motion by Commission Arvin and seconded by Commissioner Bunfill, the Board voted 2-0 to support the Yolo County Fire Chiefs pursuit of Proposition 172 monies and agreed to reimburse the Yolo County Fire Chief's Association up to \$1000 for legal representation should it be needed.

- B. District Website- Continued Discussion from 6/26/18
Discussion was postponed until the January 2019 meeting.

VII. Correspondence and Information

- A. Auditor's Report for FYE 2016 and FYE 2017
Informational only.
- B. Updated Special Assessment Direct Charge Transmittal 2018-19
Informational only.
- C. Trial Balance Reports for June-September 2017
Informational only.

VIII. Set Date for Next Meeting

The next meeting will be scheduled for Tuesday January 29, 2019 at 2 PM.

IX. Adjournment

The September 25, 2018 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:52.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board