



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

**MEETING AGENDA**

Date: Tuesday, October 3, 2023  
Time: 2:00 pm  
Location: Police & Fire Headquarters  
1000 Lincoln Avenue  
Woodland, CA 95695

***Governing Board***

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

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** June 28, 2023
- 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 – 1<sup>st</sup> quarter FY23-24 (\$1000)
  - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY22-23 (\$20,454.14)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY22-23 (\$16,791.04)
  - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2023-24 (\$500)
- VI. Regular Calendar**
  - A. Yolo County Fire Protection Districts Sustainably Update
- VII. Correspondence and Information**
  - A. Annexation to the City of Woodland- NE Industrial Area
- 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 **Tuesday, October 3, 2023** at 2:00 p.m. at the City of Woodland Police & Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday, September 29, 2023 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage ([www.springlakefpd.org](http://www.springlakefpd.org)) in accordance with the provisions of the Brown Act for Public Notice requirements.

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Jeran Scruggs, Clerk  
Springlake Fire Protection District Governing Board