

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

MEETING AGENDA

Date: Tuesday, April 12, 2016
Time: 2:00 pm
Location: Public Safety Training Room
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Vacant, Vice-Chair
Carolyn Bunfill
Robert Moeller
Vacant

AGENDA

- I. Call to Order**
- II. Chair's Presentation**
 - A. Plaque of Appreciation – Kate Stille
- III. Approval of Minutes – January 21, 2016**
- IV. Public Comments**
- V. Public Hearings**
 - 2016 Weed Abatement
- VI. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 3rd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Public Notices (\$191.98)
 - C. Approval of Payment to the City of Woodland for Commissioner Badges and Plaques (\$593)
- VII. Regular Calendar**
 - A. LAFCo Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update – Comments due 04/15/16 for inclusion in the staff report.
- VIII. Correspondence and Information**
 - A. City of Woodland Fire Department – Fiscal Year 2014-15 Annual Report
 - B. Monthly Trial Balance Reports: November 2015 through January 2016

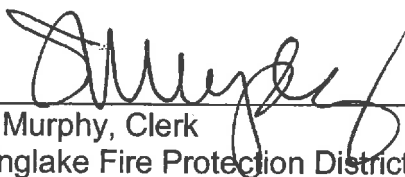
IX. Set Date for Next Meeting

Proposed: Tuesday June 14, 2016 2 pm at the Woodland Public Safety Training Room

Pending agenda items: Special assessments; FY15-16 Budget adjustment; FY16-17 Budget request; FY13-14 and FY14-15 audit report.

X. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Governing Board scheduled for **Thursday, January 21, 2016** at 2:00 p.m. in the City of Woodland Public Safety Training Room, 1000 Lincoln Avenue, Woodland, CA, was posted by January 20, 2016 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.



Elle Murphy, Clerk

Springlake Fire Protection District Governing Board