



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

GOVERNING BOARD MEETING MINUTES
Tuesday June 18, 2019 at 2:00 PM
Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Robert Moeller, Carolyn Bunfill
Board Clerk Jeran Ulrich– Woodland Fire Department
Chief Rebecca Ramirez- Woodland Fire Department
Chief Dennis Reilly- Davis Fire Department
Fire Marshal Emily Richter- Woodland Fire Department

ABSENT:

AGENDA

I. Call to Order

The June 18, 2019 Springlake Fire Protection District Governing Board meeting was called to order at 2:05 PM by Chair Arvin.

II. Approval of Minutes: April 16, 2019

On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the 4/16/2019 minutes as presented.

III. Public Comments

None

IV. Public Hearings

None

V. Approve Payments of Bills and Budget Requests

- A. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the payment to the City of Woodland for Administrative Services – 4th quarter (\$1000).
- B. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$116,620.89)
- C. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment to the City of Davis for Fire Suppression Services – 2nd payment (\$90,251.82)

VI. Regular Calendar

A. Approval of the FY2019-20 Budget

On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the FY 2019-20 Budget with estimated Total Financing Uses of \$577,595.

B. Special Assessment Charges for 2019-20 Tax Roll: Certification, Resolution & Direct Charge Transmittal

On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to adopt Resolution 2019-20 requesting the collection of charges on the 2019-20 tax roll, and to authorize that the charges be directly placed on the tax roll.

C. Fire Prevention Inspection Cost Recovery- Presentation from FM Richter

The Board received FM Richter's presentation and requested further discussion be agendized for the October meeting.

D. District Governance Subcommittee Update

The Board had continued discussion on follow up items from the April 2019 meeting.

On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to initiate the Yolo LAFCO process to transition from an Independent District to a Dependent District.

The Board Clerk was directed to create a draft resolution to establish discretionary spending limits for the Woodland Fire Chief to be placed on the October agenda for review and discussion.

VII. Correspondence and Information

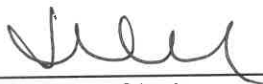
- A. Trial Balance Reports for March through April 2019**
Informational only

VIII. Set Date for Next Meeting

The next Board meeting will be held on October 15, 2019 at 2:00 PM in the Police Community Room, 1000 Lincoln Ave Woodland, CA 95695.

IX. Adjournment

The June 18, 2019 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 3:14 PM.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board