



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

MEETING AGENDA

Date: Wednesday, June 28, 2023
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** April 19, 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 – 4th quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$124,150.58)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (\$101,626.68)
- VI. Regular Calendar**
 - A. Approval of the FY2023-24 Budget
 - B. Special Assessment Charges for 2023-24 Tax Roll: Certification, Resolution & Direct Charge Transmittal
 - C. Vice Chair Election
- VII. Correspondence and Information**
 - A. Yolo County Fire Protection Districts Sustainably Update

B. Trial Balance Report for March-May 2023

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 June 28th** 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 23, 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 Governing Board