



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

GOVERNING BOARD MEETING MINUTES
Thursday, January 21, 2016 2:00 PM
Public Safety Training Room, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Robert Moeller
Board Clerk Elle Murphy

AGENDA: Commissioner Terry Branigan
Woodland Public Safety Chief Dan Bellini
UCDFD/Davis Fire Chief Nate Trauernicht
Fire Marshal Tim Annis

- I. Call to Order**
The January 21, 2016 Springlake Fire Protection District Governing Board meeting was called to order at 2 pm by Chair Arvin.
- II. Approval of Minutes:**
 - A. On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the June 25, 2015 as presented.
 - B. On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the October 22, 2015 as presented.
- III. Public Comments**
None
- IV. Public Hearings**
None
- V. Approve Payments of Bills and Budget Requests**
 - A. On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve payment to the City of Woodland for Administrative Services – 2nd quarter (\$1000)
 - B. On a motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve payment to the City of Woodland for Fire Suppression Services – 1st payment (\$143,876.79)

- C. On a motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve payment to the City of Davis for Fire Suppression Services – 1st payment (\$105,553.21)

VI. Regular Calendar

- A. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to do the following:
 - i. Adopt the 2016 Weed Management Program: Resolution 2016-1
 - ii. Authorize the Fire Chiefs of Woodland and Davis or their representatives to act as “Superintendent(s)” in abatement of nuisances in their District service area.
 - iii. Set Tuesday, April 12, 2016 2 pm, as the public hearing date to permit property owners to voice objections.
 - iv. Direct the Board Clerk to mail notices to property owners in Davis and Woodland at least 14 days prior to the date of the public hearing.
- B. Fully Executed Contract – West Village
The Board directed the Board Clerk to report at the April meeting about the implementation date for payment of the West Village taxes directly to the City of Davis Fire Department.

VII. Correspondence and Information

- A. Monthly Trial Balance Reports – informational only.
- B. Fiscal Year 2014-15 Financial Transactions Report – informational only.
- C. Chair Arvin updated the rest of the Board about his conversation with Dotty Pritchard from the Board of Supervisors’ Office regarding Commissioner Branigan’s leave of absence. Chair Arvin stated that the Board is able to meet with a quorum of 2 active members only. The BoS office is still recruiting for the Stille vacancy.

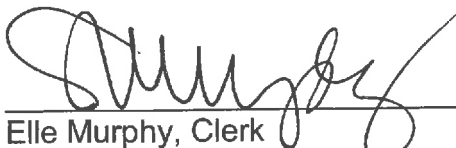
VIII. Set Date for Next Meeting

Thursday April 12, 2016 2 pm

30-60-90 Day Agenda

IX. Adjournment

The January 21, 2016 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:07 pm.



Elle Murphy, Clerk
Springlake Fire Protection District Governing Board