

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

MEETING AGENDA

Date: Thursday, April 13, 2017

Time: 2:00 pm

Location: Public Safety Training Room

1000 Lincoln Avenue Woodland, CA 95695 **Governing Board**

Wes Arvin, Chair Robert Moeller, Vice-Chair

Carolyn Bunfill Vacant Vacant

AGENDA

I. Call to Order

II. Approval of Minutes – January 26, 2017

III. Public Comments

IV. Public Hearings

2017 Weed Abatement

V. 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 (\$218.46)

VI. Regular Calendar

- A. Commissioner Contact Information
- B. Commissioner Recruitment

VII. Correspondence and Information

- A. Special District Financial Report- FY16
- B. Monthly Trial Balance Reports: January-February 2017
- C. 2015-16 Annual Report Cities of Davis and Woodland

VIII. Set Date for Next Meeting

IX. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Governing Board scheduled for **Thursday, April 13, 2017** at 2:00 p.m. in the

City of Woodland Public Safety Training Room, 1000 Lincoln Avenue, Woodland, CA, was posted by April 11, 2017 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Ülrich, Clerk

Springlake Fire Protection District Governing Board