



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

MEETING AGENDA

Date: Thursday, October 31, 2019
Time: 4:30 pm
Location: Police Community Room
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Vacant, Vice-Chair
Carolyn Bunfill
Brooke Herrgessell
Vacant

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** June 18, 2019
- 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 – 1st quarter FY19-20 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY18-19 (\$15,573.11)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY18-19 (\$12,043.41)
 - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2019-20 (\$500)
- VI. Regular Calendar**
 - A. District Governance Subcommittee Update
 - B. Fire Prevention Inspection Cost Recovery- Continued Discussion
- VII. Correspondence and Information**
 - A. Yolo County Report on Fire Protection Districts: Review of Challenges and Strategic Approaches
 - B. Trial Balance Reports for May and June 2019

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 **Thursday, October 31st** at 2:00 p.m. at the City of Woodland Police Department at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday October 25, 2019 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 Ulrich, Clerk
Springlake Fire Protection District Governing Board