



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

GOVERNING BOARD MEETING MINUTES
Tuesday, September 29, 2020
Police Community Room, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, and Brooke Herrgesell
Chief Eric Zane- Woodland Fire Department
Board Clerk Jeran Ulrich- Woodland Fire Department
Acting Fire Marshal Jose Colin- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department

ABSENT:

PLEASE NOTE: Due to the COVID-10 pandemic, the September 29, 2020 Springlake Fire Protection District Governing Board Meeting will be conducted pursuant to the Governor's Executive Order N-29-20.

The meeting will be held via teleconference and Board members will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

The public is encouraged to listen to the Board meeting live via the link below.
<https://zoom.us/j/96232495884?pwd=VjhkUnovRlFRUmpXQkJXTk9OYm8rQT09>

If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do that. You may leave a voice mail message at (530) 661-5875. All voice mail messages received by 4:00 p.m. will be played during the Board meeting and read into the record at the appropriate time. You may also submit an email to the Board Clerk at jeran.ulrich@cityofwoodland.org during the meeting. Please include the agenda item in the subject line.

AGENDA

- I. Call to Order**
The September 29, 2020 Springlake Fire Protection District Governing Board meeting was called to order at 4:43 PM by Chair Arvin.
- II. Approval of Minutes: June 30, 2020**
On a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the June 30, 2020 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, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Administrative Services – 1st quarter FY19-20 (\$1000).
- B. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – Final payment for FY18-19 (\$15,573.11).
- C. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Davis for Fire Suppression Services – Final Payment for FY18-19 (\$12,043.41).
- D. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to YCPARMIA for general/auto liability for FY2019-20 (\$500).

VI. Regular Calendar

- A. District Reorganization
The Board received a final update on the District's reorganization that was effective July 1, 2020. At the August 4, 2020 Board of Supervisors meeting, the BOS established and delegated authority to the Springlake Fire Protection District Fire Commission. At the September 29, 2020 BOS meeting, the BOS reappointed Commissioners Arvin, Bunfill, and Herrgesell to 4 year terms expiring September 29, 2024.

VII. Correspondence and Information

- A. Certification Form for Changes to Direct Charge Data
Informational only.

VIII. Set Date for Next Meeting

The next meeting will be scheduled for Tuesday January 26, 2021 at 2:00 PM.

IX. Adjournment

The September 29, 2020 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 5:04 PM.



Jeran Ulrich, Board Clerk
Springlake Fire Protection District Governing Board