



SPRINGLAKE FIRE PROTECTION DISTRICT

1000 Lincoln Avenue

Woodland, CA 95695

(530) 661-5860

MEETING AGENDA

Date: Tuesday, September 25, 2018

Time: 2:00 pm

Location: Police Community 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:** June 26, 2018
- 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 FY18-19 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY17-18 (\$14,146.93)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY17-18 (\$12,586.09)
 - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2018-19 (\$500)
 - E. Approval of Payment to Fechter and Company for FYE 2016 and 2017 Audits- Final Payment (\$644)
- VI. **Regular Calendar**
 - A. Proposition 172- Presentation from Yolo Fire Chiefs
 - B. District Website- Continued Discussion from 6/26/18
- VII. **Correspondence and Information**
 - A. Auditor's Report for FYE 2016 and FYE 2017

- B. Updated Special Assessment Direct Charge Transmittal 2018-19
- C. Trial Balance Reports for June-July 2018

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, September 25th** at 2:00 p.m. at the City of Woodland Police Department at 1000 Lincoln Avenue, Woodland, CA, was posted by Thursday September 20, 2018 outside City Hall (300 First Street) and on the City of Woodland webpage (www.woodlandfire.org) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board