



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

FIRE COMMISSION MEETING MINUTES
Thursday, February 2, 2023 4:00 PM
Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Brooke Herrgesell,
Celeste Santoni
Board Clerk Jeran Scruggs- Woodland Fire Department
Fire Chief Eric Zane- Woodland Fire Department
Fire Marshal Dana Carey- Woodland Fire Department
Fire Chief Joe Tenney- Davis Fire Department

ABSENT:

AGENDA:

I. Call to Order

The February 2, 2023 Springlake Fire Protection District Governing Board meeting was called to order at 4:06 pm by Chair Arvin.

II. Approval of Minutes:

On a motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 4-0 roll call vote, the Board approved the October 4, 2021 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 4-0 roll call vote, the Board approved the payment to the City of Woodland for Administrative Services – 2nd quarter FY23 (\$1000).

B. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 roll call vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – First payment for FY22-23 (\$159,211.78).

C. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 roll call vote, the Board

approved the payment to the City of Davis for Fire Suppression Services – First Payment for FY22-23 (\$130,856.62).

- D. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 roll call vote, the Board approved the payment to the City of Woodland for Weed Abatement of Parcel 027-430-003 (\$950).

VI. Regular Calendar

- A. On motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 4-0 roll call vote the Board voted to do the following:
- i. Adopt the 2023 Weed Management Program: Resolution 2023-01
 - 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 Thursday, April 19, 2023 at 2:00 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. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 roll call vote the Board voted to adopt Resolution 2023-2 authorizing the lien for parcel 027-430-003 in the amount of \$11,217.57 be placed on the tax roll.
- C. Yolo County Fire Protection Districts Sustainably Update
Received update from Chief Zane and Chair Arvin. Continued discussion on the reorganization of Area 4 Fire Districts. No action taken.

VII. Correspondence and Information

- A. 2020-21 Annual Report– Cities of Davis and Woodland
The Board differed this item until the next meeting.
- B. Monthly Trial Balance Reports September-November 2021
Informational only.

VIII. Set Date for Next Meeting

The next meeting is scheduled for Wednesday, April 19, 2023 at 2:00 PM

IX. Adjournment

The February 2, 2023 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 5:16 PM.



Jeran Scruggs, Board Clerk
Springlake Fire Protection District Governing Board