



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

GOVERNING BOARD MEETING MINUTES
Thursday, June 15, 2017 at 2:00 PM
Public Safety Training Room, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Robert Moeller
Board Clerk Jeran Ulrich– Woodland Fire Department
Chief Rebecca Ramirez- Woodland Fire Department
Interim Fire Chief Paul Swanson- Davis Fire Department
Fire Marshal Tim Annis
Elle Murphy – Woodland Police Sr. Management Analyst
Jessica Walton- Woodland Fire Prevention Specialist
Evelyn George- Davis Fire Prevention Specialist

AGENDA

- I. Call to Order**
The June 15, 2017 Springlake Fire Protection District Governing Board meeting was called to order at 2:04 PM by Chair Arvin.
- II. Approval of Minutes:** April 13, 2017
On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the 4/13/2017 minutes as presented.
- III. Public Comments**
None
- IV. Public Hearings**
None
- V. Approve Payments of Bills and Budget Requests**
 - A. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment to the City of Woodland for Administrative Services – 4th quarter (\$1000).
 - B. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the payment to the City of Woodland for Fire Suppression Services – 2nd payment with the condition

that the amount is as expected based on the approved budget and the calculated share for each City.

- C. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the payment to the City of Davis for Fire Suppression Services – 2nd payment with the condition that the amount is as expected based on the approved budget and the calculated share for each City.

VI. Regular Calendar

- A. Approval of the FY2017-2018 Budget
On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the FY 2017-18 Budget.
- B. Special Assessment Charges for 2017-18 Tax Roll: Certification, Resolution & Direct Charge Transmittal
On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to adopt Resolution 2017-18 requesting the collection of charges on the 2017-18 tax roll, and to authorize that the charges be directly placed on the tax roll.

VII. Correspondence and Information

Informational only.

VIII. Set Date for Next Meeting

The next Board meeting will be held on September 26, 2017 at 2:00 PM in the Woodland Public Safety Training Room, 1000 Lincoln Ave Woodland, CA 95695.

IX. Adjournment

The June 15, 2017 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:18 PM



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board