



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

MEETING AGENDA

Date: Monday, October 4, 2021
Time: 2:30 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

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

PLEASE NOTE: The October 4, 2021 Springlake Fire Protection District Board Meeting will be conducted pursuant to Government Code section 54953(e), which allows the District to hold meetings via teleconference during a proclaimed state of emergency, when state or local officials have imposed or recommended measures to promote social distancing.

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

If you wish to make a comment during general public comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom Board meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) You may leave a voice mail message at (530) 661-5875. All voice mail messages received by 2:30 p.m. will be played during the Board meeting and read into the record at the appropriate time. 3) 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.

Please click on link below to join the public comment portion of the meeting:
<https://us06web.zoom.us/j/87301646182?pwd=OFI5Rk1aTVdmY2dlVTF6SDdNbDFHZz09>

Or Phone: US +16699006833,,87301646182#,,,,*659263# US or
+12532158782,,87301646182#,,,,*659263# US

Or by Telephone: Dial +1 669 900 6833

Meeting ID: 873 0164 6182
Passcode: 659263

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes:** June 29, 2021
- 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 FY21-22 (\$1000)
- B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY20-21 (*Pending final number from County Finance*)
- C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY20-21 (*Pending final number from County Finance*)
- D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2021-22 (\$500)
- E. Payment to Esparto Fire Protection District for the District’s portion of Legal Services 4/1-6/30/21 (\$1,145.83) and 7/1-8/31/21 (\$1,133.33)

VI. Regular Calendar

- A. Yolo County Fire Protection Districts Sustainably Update

VII. Correspondence and Information

- A. Auditors Report- FYE 2020 and Management Letter
- B. Updated Special Assessment Transmittal 2021-22
- C. Trial Balance Report for May-June 2021

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 **Monday, October 4, 2021** at 2:30 p.m. at the City of Woodland Police & Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Thursday, September 30, 2021 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