



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

**MEETING AGENDA**

Date: Tuesday, June 25, 2024  
Time: 2:00 pm  
Location: Police & Fire Headquarters  
1000 Lincoln Avenue  
Woodland, CA 95695

***Board of Fire Commissioners***

Wes Arvin, Chair  
L Celeste Santoni, Vice-Chair  
Carolyn Bunfill  
Brooke Herrgesell  
*Vacant*

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** April 30, 2024
- 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 – 4<sup>th</sup> quarter (\$1000)
  - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2<sup>nd</sup> payment (\$126,643.66)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2<sup>nd</sup> payment (\$96,221.95)
- VI. Regular Calendar**
  - A. Special Assessment Charges for 2024-25 Tax Roll: Certification, Resolution & Direct Charge Transmittal
  - B. Approval of the FY2024-25 Budget
  - C. Conflict of Interest Code- Biennial Review
  - D. Fire Protection Services Contract Approval
- VII. Correspondence and Information**

- A. Yolo County Fire Protection Districts Sustainably Update
- B. Trial Balance Report for January-May 2024

**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 Board of Fire Commissioners meeting scheduled for **Tuesday June 25<sup>th</sup>** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 21, 2024 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage ([www.springlakefpd.org](http://www.springlakefpd.org)) in accordance with the provisions of the Brown Act for Public Notice requirements.

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Jeran Scruggs, Clerk  
Springlake Fire Protection District Board of Fire Commissioners