



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

MEETING AGENDA

Date: Tuesday, June 28, 2022
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board

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

AGENDA


- I. Call to Order**
- II. Approval of Minutes:** April 21, 2022
- 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 – 4th quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$118,649.64)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (\$97,321.31)
- VI. Regular Calendar**
 - A. Approval of the FY2022-23 Budget
 - B. Special Assessment Charges for 2022-23 Tax Roll: Certification, Resolution & Direct Charge Transmittal
- VII. Correspondence and Information**
 - A. Yolo County Fire Protection Districts Sustainably Update
 - B. Trial Balance Report for March-May 2022

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 June 28th** 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 24, 2022 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 Scruggs, Clerk
Springlake Fire Protection District Governing Board