



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

GOVERNING BOARD MEETING MINUTES

Tuesday, April 16, 2019 at 2:00 PM

Police Community 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
Fire Marshal Emily Richter- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department
Chief Dennis Reilly- Davis Fire Department

ABSENT:

I. Call to Order

The April 16, 2019 Springlake Fire Protection District Governing Board meeting was called to order at 2:03 PM by Chair Arvin

II. Approval of Minutes – February 5, 2019

On a motion by Commission Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approved the February 5, 2019 minutes as presented.

III. Public Comments

None

IV. Public Hearings

The 2019 Weed Abatement Public Hearing was opened at 2:04 PM on a motion by Commission Moeller and seconded by Commissioner Bunfill. There was no one present for the Public Hearing so it was closed immediately after being opened.

On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to authorize the Woodland and Davis Fire Departments to cause the abatement of weeds and direct the Fire Chiefs to keep an accounting of the costs of said abatement.

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 they payment to the City of Woodland for Administrative Services – FY19 3rd 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 Public Notices (\$154.34).
- C. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment they City of Woodland for Website Hosting Subscription (\$156.00).

VI. Regular Calendar

- A. District Governance Subcommittee Update
The Board reviewed the documentation provided by County Counsel and Yolo LAFCO and agreed further discussion and research was needed. The subcommittee will provide another update at the next meeting.

VII. Correspondence and Information

- A. 2017-18 Annual Report – Cities of Davis and Woodland
Informational only.
- B. 2018 Government Compensation in California Report
Informational only.
- C. Monthly Trial Balance Reports: January-February 2019
Informational only.

VIII. Set Date for Next Meeting

Tuesday June 18, 2019 at 2 PM

IX. Adjournment

The April 16, 2019 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:42 PM.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board