



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

MEETING AGENDA

Date: Wednesday, January 31, 2024
Time: 2:00 PM
Location: Woodland Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
L. Celeste Santoni, Vice-Chair
Carolyn Bunfill
Brooke Herrgesell
Vacant

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** October 3, 2023
- III. Public Comments**
- IV. Public Hearings**
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 2nd quarter FY23-24 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY23-24 (\$174,260.41)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY23-24 (\$134,145.07)
- VI. Regular Calendar**
 - A. 2024 Weed Management Program: Resolution 2024-1
 - B. Yolo County Fire Protection Districts Sustainably Update
- VII. Correspondence and Information**
 - A. 2022-23 Annual Report – Cities of Davis and Woodland
 - B. Monthly Trial Balance Reports June 2023-December 2023
- 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 **Wednesday, January 31, 2024** at 2:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by Friday, January 26, 2024 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Scruggs, Clerk
Springlake Fire Protection District Governing Board