



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

GOVERNING BOARD MEETING MINUTES

Monday, October 4, 2021

Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, and Brooke Herrgesell
Chief Eric Zane- Woodland Fire Department
Chief Joe Tenney- Davis Fire Department
Board Clerk Jeran Ulrich- Woodland Fire Department
Fire Marshal Emily Walling- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department

ABSENT:

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

The October 4, 2021 Springlake Fire Protection District Governing Board meeting was called to order at 2:31 PM by Chair Arvin.

II. Approval of Minutes: June 29, 2021

On a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the June 29, 2021 minutes as presented.

III. Public Comments

None

IV. Public Hearings

None

V. Approve Payments of Bills and Budget Requests

- A. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Administrative Services – 1st quarter FY21-22 (\$1000).
- B. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – Final payment for FY20-21 (\$17,045.55).
- C. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Davis for Fire Suppression Services – Final Payment for FY20-21 (\$14,907.24).
- D. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to YCPARMIA for general/auto liability for FY2021-22 (\$500).
- E. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the 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) totaling \$2,279.16.

VI. Regular Calendar

- A. Yolo County Fire Protection Districts Sustainably Update
The Board received an update from Chief Zane on the ongoing discussions between Yolo County and the Yolo County Fire Protection Districts regarding the sustainability of the Districts and possible funding pathways, including Prop 172 funds. No action was taken.

VII. Correspondence and Information

- A. Auditors Report- FYE 2020 and Management Letter
Informational only.
- B. Certification Form for Changes to Direct Charge Data
Informational only.
- C. Trial Balance Reports for April 2021
Informational only

VIII. Set Date for Next Meeting

The next meeting will be scheduled for Thursday, January 27, 2022 at 2:00 PM.

IX. Adjournment

The October 4, 2021 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 3:03 PM.



Jeran Ulrich, Board Clerk
Springlake Fire Protection District Governing Board