



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

GOVERNING BOARD MEETING MINUTES
Tuesday June 28, 2022 at 2:00 PM
Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Brooke Herrgesell
Board Clerk Jeran Scruggs– Woodland Fire Department
Fire Chief Eric Zane- Woodland Fire Department
Fire Marshal Emily Walling- Woodland Fire Department

AGENDA

I. Call to Order

The June 28, 2022 Springlake Fire Protection District Governing Board meeting was called to order at 2:06 PM by Chair Arvin.

II. Approval of Minutes: April 21, 2022

On a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 vote, the Board approved the April 27, 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 vote, the Board approved the payment to the City of Woodland for Administrative Services – 4th quarter (\$1000).

B. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$118,649.64)

C. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 vote, the Board approved

the 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
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 vote, the Board approved the FY 2022-2023 Budget with estimated Total Financing Uses of \$547,483.

- B. Special Assessment Charges for 2022-23 Tax Roll: Certification, Resolution & Direct Charge Transmittal
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 vote, the Board adopted Resolution 2022-23 requesting the collection of charges on the 2022-23 tax roll, and to authorize that the charges be directly placed on the tax roll.

VII. Correspondence and Information

- A. Yolo County Fire Protection Districts Sustainably Update
The Board received an updated from Chief Zane and instructed the Board Clerk to add information about sending a mailer regarding the Prop 218 assessment to the upcoming agenda.

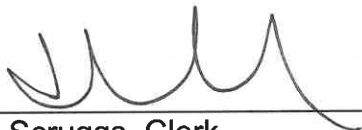
- B. Trial Balance Report for March-May 2022
Informational only

VIII. Set Date for Next Meeting

The next Board meeting will be held on Tuesday, October 4, 2022 at 2:00 PM at the Police and Fire Headquarters, 1000 Lincoln Ave Woodland, CA 95695.

IX. Adjournment

The June 28, 2022 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 3:08 PM.



Jeran Scruggs, Clerk
Springlake Fire Protection District Governing Board