



SPRINGLAKE FIRE PROTECTION DISTRICT

1000 Lincoln Avenue
Woodland, CA 95695
(530) 661-5860

MEETING AGENDA

Date: Tuesday, October 24, 2017
Time: 2:00 pm
Location: Woodland Police Department
Chief's Conference Room
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Robert Moeller, Vice-Chair
Carolyn Bunfill
Vacant
Vacant

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes:** June 15, 2017
- 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 – 1st quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY16-17 (\$13,911.25)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY16-17 (\$9,769.63)
 - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2017-18 (\$500)
- VI. **Regular Calendar**
 - A. Special Districts Authorization Form FY 2017-18
 - B. Special District Financial Transaction Report
- VII. **Correspondence and Information**
 - A. Trial Balance Reports for June-September 2017

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, October 24th** at 2:00 p.m. at the City of Woodland Police Department at 1000 Lincoln Avenue, Woodland, CA, was posted by Thursday October 19, 2017 outside City Hall (300 First Street) and on the City of Woodland webpage (www.cityofwoodland.org) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board