



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

GOVERNING BOARD MEETING MINUTES
Thursday, January 20, 2022 2:00 PM
Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

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

ABSENT:

PLEASE NOTE: The January 20, 2022 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.

AGENDA:

I. Call to Order

The January 20, 2022 Springlake Fire Protection District Governing Board meeting was called to order at 2:12 pm by Chair Arvin.

II. Approval of Minutes:

On a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the October 4, 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 – 2nd quarter FY22 (\$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 – First payment for FY21-22 (\$171,971.99).

- 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 – First Payment for FY21-22 (\$142,745.45).
- 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 Esparto Fire Protection District for the District's portion of Legal Services 9/1-30/2021 (\$227.08)

VI. Regular Calendar

- A. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote the Board voted to do the following:
 - i. Adopt the 2022 Weed Management Program: Resolution 2022-01
 - ii. Authorize the Fire Chiefs of Woodland and Davis or their representatives to act as "Superintendent(s)" in abatement of nuisances in their District service area.
 - iii. Set Thursday, April 21, 2022 at 2:00 pm, as the public hearing date to permit property owners to voice objections.
 - iv. Direct the Board Clerk to mail notices to property owners in Davis and Woodland at least 14 days prior to the date of the public hearing.
- B. Yolo County Fire Protection Districts Sustainably Update
Received update from Chief Zane, no action taken.

VII. Correspondence and Information

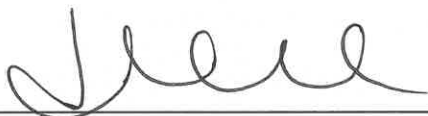
- A. 2020-21 Annual Report– Cities of Davis and Woodland
Informational only.
- B. Monthly Trial Balance Reports September-November 2021
Informational only.

VIII. Set Date for Next Meeting

The next meeting is scheduled for Thursday, April 21, 2022 at 2:00 PM

IX. Adjournment

The January 20, 2022 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:38 PM.



Jeran Ulrich, Board Clerk
Springlake Fire Protection District Governing Board