



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

GOVERNING BOARD MEETING MINUTES
Thursday, April 12, 2016 at 2:00 PM
Public Safety Training Room, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Robert Moeller
Board Clerk Elle Murphy
Woodland Public Safety Chief Dan Bellini
Fire Administrative Assistant Jeran Ulrich
Fire Marshal Tim Annis
UCDFD Chief Deputy Rick Martinez

ABSENT: UCDFD/Davis Fire Chief Nate Trauernicht

I. Call to Order

The April 12, 2016 Springlake Fire Protection District Governing Board meeting was called to order at 2:05 PM by Chair Arvin.

II. Chair's Presentation

A Plaque of Appreciation was presented to former Commissioner Kate Stille for her dedication and service to the Board. Kate was unable to attend but Phil Benson accepted on her behalf.

III. Approval of Minutes: January 21, 2016

On a motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the January 21, 2016 minutes as presented.

IV. Public Comments

None

V. Public Hearings

The 2016 Weed Abatement Public Hearing was opened at 2:09 PM on a motion by Commissioner Bunfill and seconded by Commissioner Moeller. No one from the public came for the hearing. The hearing was closed at 2:09 PM on a motion by Commissioner Bunfill and seconded by Commissioner Moeller.

VI. Approve Payments of Bills and Budget Requests

A. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment to the City of Woodland for Administrative Services – 3rd quarter (\$1000).

- B. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the payment to the City of Woodland for Public Notices (\$191.98).
- C. On motion by Commissioner Bunfill and seconded by Commissioner Moeller, the Board voted 3-0 to approve the payment to the City of Woodland for Commissioner Badges and Plaques (\$593).
- D. On motion by Commissioner Moeller and seconded by Commissioner Bunfill, the Board voted 3-0 to approve the payment to Fechter and Company for the FYE 2014 and 2015 Audits (\$4,473).

VII. Regular Calendar

- A. LAFCo Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update
There was nothing of significance to note from the MSR and SOI related to the Springlake Fire Protection District and there were no comments to be forwarded to LAFCo. At a future meeting, Chief Arvin would like to evaluate the fire suppression service being provided by the Cities and the corresponding payment for this service.
- B. Status of FYE 2014 and 2015 Audits
Chair Arvin requested that this be deferred until the next meeting to give the commissioners time to review the reports.

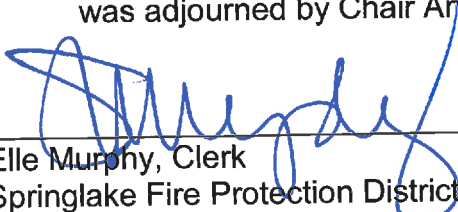
VIII. Correspondence and Information Informational only.

IX. Set Date for Next Meeting

The next meeting will be scheduled for Tuesday June 14, 2016 at 2 PM at the Woodland Public Safety Training Room.

X. Adjournment

The April 12, 2016 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:25 PM



Elle Murphy, Clerk
Springlake Fire Protection District Governing Board