



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

MEETING AGENDA

Date: Thursday, January 21, 2016
Time: 2:00 pm
Location: Public Safety Training Room
1000 Lincoln Avenue
Woodland, CA 95695

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:**
 - A. June 25, 2015
 - B. October 22, 2015
- III. Public Comments**
- IV. Public Hearings**
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 2nd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 1st payment (\$143,876.79)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – 1st payment (\$105,553.21)
- VI. Regular Calendar**
 - A. 2016 Weed Management Program: Resolution 2016-01
 - B. Fully Executed Contract – West Village
- VII. Correspondence and Information**
 - A. Monthly Trial Balance Reports
 - B. Fiscal Year 2014-15 Financial Transactions Report

VIII. Set Date for Next Meeting

Proposed: 2 pm April 12, 2016 at the Woodland Public Safety Training Room

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 **Thursday, January 21, 2016** at 2:00 p.m. in the City of Woodland Public Safety Training Room, 1000 Lincoln Avenue, Woodland, CA, was posted by January 20, 2016 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Elle Murphy, Clerk
Springlake Fire Protection District Governing Board