



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

**GOVERNING BOARD MEETING MINUTES**  
**Tuesday, April 27, 2021**  
**Police and Fire Headquarters, 1000 Lincoln Avenue, Woodland**

*PLEASE NOTE: Due to the COVID-10 pandemic and subsequent Shelter in Place order issued for Yolo County, the April 30, 2020 Springlake Fire Protection District Governing Board Meeting will be conducted pursuant to the Governor's Executive Order N-29-20.*

*The meeting will be held via teleconference and Board members will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.*

*The public is encouraged to listen to the Board meeting live via the link below.*

<https://zoom.us/j/93302629743?pwd=aUdLcnFEVDN1UmREbWU3aiQ1bWJNUT09>

*If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do that. You may leave a voice mail message at (530) 661-5875. All voice mail messages received by 2:00 p.m. will be played during the Board meeting and read into the record at the appropriate time. You may also submit an email to the Board Clerk at [jeran.ulrich@cityofwoodland.org](mailto:jeran.ulrich@cityofwoodland.org) during the meeting. Please include the agenda item in the subject line.*

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

**ABSENT:**

**I. Call to Order**

The April 27, 2021 Springlake Fire Protection District Governing Board meeting was called to order at 2:09 PM by Chair Arvin

**II. Approval of Minutes – January 26, 2021**

On a motion by Commission Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the January 26, 2021 minutes as presented.

**III. Public Comments**

None

#### **IV. Public Hearings**

The 2021 Weed Abatement Public Hearing was opened at 2:10 PM and the Woodland and Davis Fire Departments were authorized to cause the abatement of weeds and keep an accounting of costs of said abatement on a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote.

No comments were received via email or voicemail message regarding the Public Hearing.

The 2021 Weed Abatement Public Hearing was closed at 2:11 on a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote.

#### **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 – FY21 3<sup>rd</sup> quarter (\$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 Public Notices (\$180.90).

#### **VI. Regular Calendar**

- A. Yolo County Fire Protection Districts Sustainably Update  
The Board received an update from Chief Zane on the ongoing discussions between Yolo County and the Yolo County Fire Protection Districts regarding the sustainability of the Districts and possible funding pathways, including Prop 172 funds.

On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board authorized the Woodland Fire Chief to enter into a MOU with the Yolo County Fire Chiefs Association, other County Fire Districts, and Lucas Law on behalf of the District.

#### **VII. Correspondence and Information**

- A. 2020 Government Compensation in California Report  
Informational only.
- B. Monthly Trial Balance Reports: November 2020-March 2021  
Informational only.

#### **VIII. Set Date for Next Meeting**

Tuesday June 29, 2021 2 PM

**IX. Adjournment**

The April 27, 2021 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:43 PM.



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Jeran Ulrich, Clerk  
Springlake Fire Protection District Governing Board