



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

JENIFER BAZZANI – PETER BUSHBY – ALLEN CHERRY – MICHAEL GRAHAM – DAVID B. HAAS

REGULAR MEETING

AGENDA

***Ukiah Valley Fire District Board Meeting
Tue, Aug 11, 2020 6:00 PM - 8:30 PM (PDT)***

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**August 11, 2020
6:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. PUBLIC EXPRESSION

Limited to 3 minutes per person and a total of 15 minutes per subject to address any matter not on the agenda. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

5. APPROVAL OF MINUTES

5.a. Approval of June 09, 2020 Regular Meeting Minutes - Draft

Recommended Action: Approve the June 09, 2020 Regular Meeting Minutes - Draft

Attachments:

1. 2020-06-09 Regular Meeting Minutes - Draft

5.b. Approval of the June 17, 2020 Joint UVFD and City Council Minutes - Draft

Recommended Action: Approve the June 17, 2020 Joint UVFD and City council Minutes - Draft.

Attachments:

1. 2020-06-17 Joint UVFD and City Council Meeting - Draft

- 5.c. Approval of June 23, 2020 Special UVFD Meeting Minutes - Draft
Recommended Action: Approve the June 23, 2020 Special UVFD Meeting Minutes - Draft
Attachments:

1. 2020-06-23 Special Meeting Minutes - Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 6.a. Discussion and Possible Adoption of the Final Budget for Fiscal Year 2020/21
Recommended Action: Adopt Final Budget for Fiscal Year 2020/21
Attachments:

1. FY 2020-21 Ukiah Valley Fire District
2. 2020-21 Prelim Budget Ukiah Daily Journal Order #6503016 AD

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Consideration of Updates to the Volunteer Policy
Recommended Action: Adopt the updated Volunteer Policy.
Attachments:

1. Volunteer Policy 2020

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. Local Agency Formation Commission, Uma Hinman, Executive Officer; June 30, 2020; Ukiah Valley Conference Center; 200 South School Street; Ukiah, California 95482; Notice of Adopted Final LAFCo Budget for Fiscal Year 2020-2021
Recommended Action: Review Notice from LAFCo.
Attachments:

1. 2020-08-11 2020-21 LAFCo Final Budget

9. ADMINISTRATOR, CHIEFS AND VOLUNTEERS REPORT - INFORMATION

10. DIRECTOR'S REPORT for FEC AND LAFCO

11. CLOSED SESSION

- Closed Session may be held at any time during the meeting

12. ADJOURNMENT

Please be advised that the Ukiah Valley Fire Authority needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The Ukiah Valley Fire Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Due to COVID 19 the office is closed to the public until further notice.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing

agenda was posted at the following locations: Ukiah Valley Fire District Office - 1500 South State Street and Willow Water District - 151 Laws Ave., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

August 7, 2020

Stephanie Abba
Clerk of the Board