



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

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October 13, 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 2020-08-11 Draft Minutes

Recommended Action: Approve the Draft Minutes of August 11, 2020

Attachments:

1. 2020-08-11 Minutes - Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

7. NEW BUSINESS - DISCUSSION/ACTION

7.a. Consideration of Declaring Surplus One (1) 2006 Ford Expedition

Recommended Action: Declare surplus one (1) 2006 Ford Expedition, and authorize the Fire Chief to oversee it's disposal.

Attachments: None

- 7.b. Consideration and Possible Nomination of Director Bazzani for Vacant Fire District Representative on the Golden State Risk Management Authority (GSRMA) Board of Directors.
Recommended Action: Nominate Director Bazzani for the open Fire District Representative position on the Golden State Risk Management Authority (GSRMA) Board of Directors.
Attachments: None

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. GSRMA; Scott Schimke, Risk Manager; 243 W. Sycamore St. Willows, CA 95988; 10/05/2020; Letter from GSRMA regarding the upcoming Board Election Process.
Recommended Action: Review the attached letter from GSRMA.
Attachments:

1. 2020-10-13 8a Attachment 1-GSRMA

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. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire Authority after distribution of the agenda packet, are available for public online at cityofukiah.com/meetings/.

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; Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

October 8, 2020

Stephanie Abba
Clerk of the Board
Ukiah Valley Fire District
Clerk of the Board