



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

SPECIAL MEETING

AGENDA

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November 12, 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**

6. **UNFINISHED BUSINESS - DISCUSSION/ACTION**

7. **NEW BUSINESS - DISCUSSION/ACTION**

- 7.a. Consideration of Casting a Ballot in the Mendocino County LAFCO Official Independent Special District Election November 23, 2020.

Recommended Action: Vote for Director Jenifer Bazzani to serve as a Regular Special District Member on Mendocino LAFCO for a remaining 2-year term that ends December 31, 2022.

Attachments:

1. 2020-11-12 LAFCo Nomination - Voting for J. Bazzani

- 7.b. Consideration of Options to Fill One (1) Vacancy on the Board of Directors.

Recommended Action: Choose to have the Board of Directors appoint someone to fill the one (1) vacancy on the Board for the remaining term.

Attachments: None

- 7.c. Consideration of Appointing a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

Recommended Action: Appoint a Member of the UVFD Board to serve on the Fire Executive Committee (FEC).

Attachments: None

8. **COMMUNICATIONS RECEIVED AND FILED - INFORMATION**
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 District after distribution of the agenda packet, are available for public online at: <https://www.cityofukiah.com/meetings/>.
The Ukiah Valley Fire District Office is closed during COVID 19.

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 24 hours prior to the meeting set forth on this agenda.

November 6, 2020

Stephanie Abba
Clerk of the Board