



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

AGENDA

Please join my meeting from your computer, tablet or smartphone.

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December 8, 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 Minutes of October 13, 2020 a Regular Board Meeting.

Recommended Action: Approve Minutes of October 13, 2020 a Regular Board Meeting.

Attachments:

1. 2020-12-08 5a 2020-10-13 Regular Minutes - Draft

5.b. Approval of Minutes of November 12, 2020 a Special Board Meeting

Recommended Action: Approve the Minutes of November 12, 2020 a Special Board Meeting.

Attachments:

1. 2020-12-08 5b 2020-11-12 Special Minutes - Draft

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

No Unfinished Business

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

7.a. Consideration and Possible Appointment to Fill Vacancy on the Board

Recommended Action: Appoint a District resident to fill the vacancy on the Board of Directors.

Attachments: None

- 7.b. Annual Election of Board Officers for 2021

Recommended Action: Vote on Board Officer Positions for 2021

Attachments: None

- 7.c. Declare Miscellaneous Obsolete Self Contained Breathing Apparatus (SCBA) and Parts Surplus and Authorize the Fire Chief to Arrange Disposal.

Recommended Action: Authorize the Fire Chief to dispose of miscellaneous obsolete Self Contained Breathing Apparatus units and parts.

Attachments: None

- 7.d. Consideration of Cardiac Arrest Assessment System purchase from Resuscitation Quality Improvement (RQI)

Recommended Action: Approve the purchase of the complete RQI training program for \$11,000 to be split with the Ukiah Valley Fire District fifty-fifty. District total cost \$5,500.

Attachments:

1. COVID-19_We_Can_Help_Program RQI

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. M. Graham; Letter of Interest for the UVFD Board Position; November 27, 2020.

Recommended Action: Review M. Graham's Letter of Interest for the open Board Position for the Ukiah Valley Fire District.

Attachments:

1. 2020-12-08 8a M. Graham; Letter of Interest for UVFD Board Position

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. The Agenda Packet is available online. Due to COVID 19, our office is closed to the public.

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, and online at: <http://www.cityofukiah.com/meetings/> not less than 72 hours prior to the meeting set forth on this agenda.

December 4, 2020

Stephanie Abba

Clerk of the Board