



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

AGENDA

Ukiah Valley Fire District Board Meeting

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February 9, 2021

6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Clerk of the Board will Administer the Oath of Office to Director Michael Graham

Recommended Action: Clerk of the Board will Administer the Oath of Office to Director Michael Graham.

Attachments: None

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 December 08, 2020 Regular Meeting Minutes - Draft

Recommended Action: Approve December 08, 2020 Regular Meeting Minutes - Draft

Attachments:

1. 2021-02-09 5a 2020-12-08 UVFD Regular Meeting Minutes-Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Accept and Authorize Expenditure of a Grant Award from the California Fire Foundation in the Amount of \$10,000 for Fireline Hose Clamps and Wildland PPE Fireline Packs; and Approve Corresponding Budget Amendments.
Recommended Action: Approve expenditure of a grant award from the California Fire Foundation in the amount of \$10,000.00 for fire equipment and personal protective equipment (PPE) for the Ukiah Valley Fire Authority, and approval of corresponding budget amendments.
Attachments: None
- 7.b. Accept and Authorize Expenditure of Grant Funds from FM Global in the Amount of \$3,339.00 for two (2) Combustible Gas Detectors; and Approval of Corresponding Budget Amendments.
Recommended Action: Accept and Authorize Expenditure of Grant Funds from FM Global in the Amount of \$3,339.00 for two (2) Combustible Gas Detectors; and Approval of Corresponding Budget Amendments.
Attachments: None
- 7.c. Consider Authorization of Proposed Offsite Drainage Improvements at 141 Lovers Lane Property Location.
Recommended Action: Authorize Munselle Civil Engineering to make proposed off site drainage improvements at the District's 141 Lovers Lane property site.
Attachments:

1. 124-20 Offsite IP-EXHIBIT
- 7.d. Approval of Resolution 2021-01 for the County of Mendocino to Continue the Implimentation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.
Recommended Action: Approve the Resolution 2021-01, for the County of Mendocino to Continue the Implimentation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.
Attachments:

1. 2021-02-09 7d Resolution 2021-01 - County continued implimentation of Fire Protection Mitigation Fees
- 7.e. Approval of Resolution 2021-02, Amending the Signature List for Authorization of the Disbursement of Funds from the Savings Bank of Mendocino County for removing Allen Cherry and adding Robert Banks.
Recommended Action: Approve the Resolution 2021-02, Amending the Signature List for Authorization of the Disbursement of Funds from the Savings Bank of Mendocino County for Removing Allen Cherry and Adding Robert Banks.
Attachments:

1. 2021-02-09 7e Resolution 2021-02 - Amending Signature List for Savings Bank
- 7.f. Approval of Resolution 2021-03, Amending the Signature List for Authorizing the Disbursement of Funds by the County of Mendocino.
Recommended Action: Approve the Resolution 2021-03, Amending the Signature List for Authorizing the Disbursement of Funds by the County of Mendocino to Remove Allen Cherry and Add Robert Banks.
Attachments:

1. 2021-02-09 7f Resolution 2021-03 - Amending Signature List for the Disbursement of Funds by the County of Mendocino

8. **COMMUNICATIONS RECEIVED AND FILED - INFORMATION**
9. **ADMINISTRATOR, CHIEFS AND VOLUNTEERS REPORT - INFORMATION**
10. **DIRECTOR'S REPORT for FEC AND LAFCO**
11. **ADJOURNMENT**
12. **CLOSED SESSION**

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

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, 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 inspection online at: www.cityofukiah.com/meetings/ at the end of the next business day.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following location: 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.

February 5, 2021

Stephanie Abba, Clerk of the Board
Ukiah Valley Fire District