



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

AGENDA

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

<https://global.gotomeeting.com/join/851101141>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112); Access Code: 851-101-141

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 851 101 141

Or dial directly: 851101141@67.217.95.2 or 67.217.95.2##851101141

April 13, 2021

6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- 3.a. Presentation Honoring Retirees, Fire Captain, David B. Haas; Division Chief, Jeff Adair; and Engineer, Michael Graham, for their 30+ years of service to the Ukiah Valley Fire District. David Haas and Michael Graham continue to serve the Ukiah Valley Fire District as members of the Board of Directors.

Recommended Action: Present Certificates and invite input from Department Personnel.

Attachments: None

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

- 5.a. Approval of February 09, 2021 Minutes - Draft

Recommended Action: Approve the Draft Minutes of February 09, 2021, a Regular Meeting.

Attachments:

1. February 09, 2021 Minutes-Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 6.a. Consideration and Possible Action Allowing the Installation of a Culvert for Offsite Improvements at the North Fire Station Property, 141 Lovers Lane.

Recommended Action:

Attachments:

1. 124-20 Offsite IP-EXHIBIT

7. **NEW BUSINESS - DISCUSSION/ACTION**
8. **COMMUNICATIONS RECEIVED AND FILED - INFORMATION**
9. **CHIEFS REPORTS AND VOLUNTEERS REPORT**
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, 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.

April 9, 2021

Stephanie Abba, Clerk of the Board
Ukiah Valley Fire District