

City of Ukiah / Ukiah Valley Fire District Ukiah Valley Fire Authority Fire Executive Committee

Fire Executive Committee Special Meeting **AGENDA**

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May 12, 2021 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

4.a. Approval of Draft Minutes of March 10, 2021 a Special Meeting

Recommended Action: Approve the Draft Minutes of March 10, 2021 a Special Meeting.

Attachments:

1. March 10, 2021 FEC Minutes - DRAFT

4.b. Approval of Draft Minutes of May 15, 2020, a Special Meeting

Recommended Action: Approve the Draft Minutes of May 15, 2020, a Special Meeting

Attachments:

1. May 15, 2020 FEC Minutes - DRAFT

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

5.a. Update on Annexation Efforts

Recommended Action: Receive report from staff regarding the ongoing annexation efforts, and give any needed direction.

Attachments: None

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Introduction of Proposed Fire Authority Budget for Fiscal Year (FY) 2021/2022.

Recommended Action: Review the proposed budget and give any necessary feedback to staff.

Attachments:

1. Proposed FY21-22 Budget

7. CHIEFS REPORTS AND VOLUNTEERS REPORT

8. CLOSED SESSION

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

9. 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 publication will be available at Ukiah Valley Fire District Office at 1500 South State St. Ukiah, CA 95482 and online 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 locations: Ukiah Valley Fire District Office - 1500 South State Street; City Hall - 300 Seminary Avenue; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

May 7, 2021 (Corrected date for meeting - 5/10/21)

Stephanie Abba
Clerk of the Board