



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

AGENDA

151 Laws ♦ Willow County Water District Board Room ♦ Ukiah, CA 95482

November 19, 2019

6:00 PM

1. CALL TO ORDER

- 1.a. Pledge of Allegiance

Recommended Action:

Attachments: None

- 1.b. Roll Call

Recommended Action:

Attachments: None

2. ANNOUNCEMENTS

- 2.a. Next Regular Meeting will be Tuesday, December 10th, 2019, at 6:00 p.m.

Recommended Action:

Attachments: None

- 2.b. b. Next FEC Meeting will be Thursday January 9th, 2020, at 5:30 p.m.

Recommended Action:

Attachments: None

3. 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.

4. NEW BUSINESS - DISCUSSION/ACTION

- 4.a. Approve Budget (Thiele) Amendment for Building Maintenance and Repair

Recommended Action:

Attachments:

1. Maintenance Budget ASR (Updated) (003)

- 4.b. Approve Authorization to Purchase New Utility Pickup Truck.

Recommended Action: Approve Authorization to Purchase New Utility Pickup Truck.

Attachments:

1. 2019 District Pickup ASR

- 4.c. Approve Resolution 2019-04; Amending the Signature List for Authorizing the Disbursement of Funds by the Savings Bank of Mendocino County by adding Peter Bushby.

Recommended Action: Approve Resolution 2019-04; Amending the Signature List for Authorizing the Disbursement of Funds by the Savings Bank of Mendocino County by adding Peter Bushby.

Attachments:

1. 2019-11-19 4c
2. 2019-11-19 4c-1

- 4.d. Approve Resolution 2019-05; Amending the Signature List for Authorizing the Disbursement of Funds by the County of Mendocino by adding Peter Bushby.

Recommended Action: Approve Resolution 2019-04; Amending the Signature List for Authorizing the Disbursement of Funds by the Savings Bank of Mendocino County by adding Peter Bushby.

Attachments:

1. 2019-11-19 4d
2. 2019-11-19 4d-1

- 4.e. Consideration of Approval of a Budget Amendment for Grant Funds.

Recommended Action: Approve Budget Amendment for Grant Funds.

Attachments:

1. ASR Fire District - Budget Amendment

5. 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 City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Valley Fire District Office, 1500 South State Street, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 4:00 pm.

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; and the Ukiah Valley Conference Center - 200 South School Street, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.