



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING AGENDA

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June 8, 2021

6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamations for Mike Mayfield, Tori Carpenter, Joyce Boghosian, and Jason Gilman for their years of service to the Ukiah Valley Fire District Volunteer Program.

Recommended Action: Present the Proclamations for Mike Mayfield, Tori Carpenter, Joyce Boghosian, and Jason Gilman

Attachments:

1. Proclamation for Mike Mayfield
2. Proclamation for Tori Carpenter
3. Proclamation for Joyce Boghosian
4. Proclamation for Jason Gilman

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 the Minutes of April 13, 2021, a Regular Meeting and Approval of the Minutes of May 18, 2021, a Special Meeting.

Recommended Action: Approve the Minutes of April 13, 2021, Regular Meeting and Approval of the Minutes of May 18, 2021, a Special Meeting.

Attachments:

1. 2021-04-13 Regular Meeting Minutes - Draft
2. 2021-05-18 Special Meeting Minutes-Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Approve a Five-Year Professional Services Agreement with InterWest Consulting Group on an as needed basis and contingent on budget availability to provide Fire/Life Safety Plan Review Services.

Recommended Action: Approve a Five-Year Professional Services Agreement with InterWest Consulting Group on an as needed basis and contingent on budget availability to provide Fire/Life Safety Plan Review Services.

Attachments:

1. Ukiah Plan Review Proposal - Fire

- 7.b. Consideration and Possible Adoption of the Fiscal Year 21-22 Fire Authority Budget.

Recommended Action: Adopt the recommended Ukiah Valley Fire Authority budget for fiscal year 21-22.

Attachments:

1. FY 2021-22 Ukiah Valley Fire District

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. 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 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 location: 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.

June 4, 2021

Stephanie Abba, Clerk of the Board

Ukiah Valley Fire District