

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

**Special Meeting
AGENDA**

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

<https://global.gotomeeting.com/join/694742045>

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United States: [+1 \(646\) 749-3122](tel:+16467493122); Access Code: 694-742-045

July 14, 2021 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

4.a. Approval of the Draft Minutes of May 12, 2021, a Special Meeting.

Recommended Action: Approve the Draft Minutes of May 12, 2021, a Special Meeting.

Attachments:

1. 2021-05-12 FEC Minutes DRAFT

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Approval of the Fire Executive Committee New Governance Meeting Schedule and Approval of Resolution 2021-1 New Governance Meeting Schedule.

Recommended Action: Approve the Fire Executive Committee New Governance Meeting Schedule, per attachment 1; Approve Resolution 2021-1 New Governance Meeting Schedule, per attachment 2.

Attachments:

1. New Fire Executive Committee Governance Meeting Schedule
2. Resolution 2021-1 - Governance Meeting Schedule- Draft

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 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; Ukiah Valley Conference Center - 200 South School Street; City Hall - 300 Seminary Avenue; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Dated: July 9, 2021
Stephanie Abba
Clerk of the Board