



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

AGENDA

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

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United States: [+1 \(646\) 749-3122](tel:+16467493122); Access Code: 259-980-205

October 12, 2021

6:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

If you wish to speak on a matter that is not on this agenda, you may do so at this time. Please limit your comments to 3 minutes per person and a total of 10 minutes per subject. 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. APPROVAL OF MINUTES

4.a. Approval of the Draft Minutes of June 8, 2021, a Regular Meeting

Recommended Action: Approval the Draft Minutes of June 8, 2021, a Regular Meeting.

Attachments:

1. June 8, 2021 Draft Minutes

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

5.a. Adoption of the Ukiah Valley Fire District's Final Budget for Fiscal Year 2021/2022.

Recommended Action: Adopt the Ukiah Valley Fire District Final Budget for Fiscal Year 2021/2022

Attachments:

1. UVFD Final Budget FY 21-22
2. 2021-06-21 Ukiah Daily Journal

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Policy 1012: Renumeration and Reimbursement - "Per Meeting Director's Fee"

Recommended Action: Discuss the "Per Meeting Director's Fee" and approve the amount of \$0.00 for the Director's Fee.

Attachments:

1. Policy 1012 Remuneration and Reimbursement

- 6.b. Policy 1023: Changing the name and information in the Policy to reflect the PRA law.
Recommended Action: Approve changing the name and information in Policy 1023 to Establishing Fees and Charges under CA Public Records Act.; Adopt Resolution 2021-06 PRA; Approve the New Public Records Request Form.
Attachments:

1. Resolution 2021-06 - Establishing Fees (PRA)
2. Policy 1023 Establishing Fees (PRA)
3. Public Records Request Form

- 6.c. Resolution 2021-07 Remote Teleconferencing Meetings
Recommended Action: Approve Resolutuon 2021-07 Remote Teleconferencing Meetings.
Attachments:

1. Executive Order N-15-21
2. Resolution 2021-07 Remote Teleconferencing Meetings

- 6.d. Approval of purchasing one 2022 Ford F250XL 4X4 Crew Cab Pickup Truck
Recommended Action: Approve the purchase of one 2022 Ford F250XL 4X4 Crew Cab Pickup Truck
Attachments:

1. Bid Tab- 2021 Utility

7. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 7.a. Mendocino County Auditor-Controller Assistant, Chamise Cubbison; 501 Low Gap Rd., Rm. 1080; Ukiah, Ca 95482; Estimated 2021-22 Tax Revenue; June 09, 2021
Recommended Action: Review
Attachments:

1. Mendocino County Auditor-Controller Estimated 2021-22 Tax Revenue for UVFD

8. CHIEFS REPORTS AND VOLUNTEERS REPORT

- 8.a. Mitigation Report FY 2020/21
Recommended Action: Review the Mitigation Report FY 2020/21
Attachments: None

9. DIRECTOR'S REPORT for FEC AND LAFCO

10. CLOSED SESSION

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

11. ADJOURNMENT

Please be advised that the Ukiah Valley Fire District complies with ADA requirements and 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. Materials related to an item on this Agenda submitted to the

Ukiah Valley Fire District after distribution of the Agenda Packet, are available online at: <http://www.cityofukiah.com/meetings/> or 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.

Stephanie Abba, Clerk of the Board
Dated: October 7, 2021