

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

AGENDA

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November 10, 2021 - 4:00 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 May 12, 2021, a Regular Meeting

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

Attachments:

1. May 12, 2021, FEC Minutes - Draft

4.b. Approval of the Draft Minutes of July 14, 2021, a Regular Meeting.

Recommended Action: Approve the Draft Minutes of July 14, 2021, a Regular Meeting.

Attachments:

1. July 14, 2021, FEC Minutes - Draft

5. **UNFINISHED BUSINESS - DISCUSSION/ACTION**

6. **NEW BUSINESS - DISCUSSION/ACTION**

6.a. Review and Approval of a New Governance Meeting Schedule and Adoption of the Resolution for the Meeting Schedule.

Recommended Action: Approve the New Governance Meeting Schedule and Adoption of the Resolution for the Fire Executive Committee Meetings.

Attachments:

1. UVFD-UVFA Meeting Schedule - Draft
2. Resolution - Draft Governance Meeting Schedule

- 6.b. Adoption of Resolution of the Fire Executive Committee Teleconferencing Requirements for the Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Recommended Action: Adopt the Resolution of the Fire Executive Committee regarding Teleconferencing Requirements for the Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Attachments:

1. Executive Order N-15-21
2. Draft Resolution for FEC Remote Meetings

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; City Hall - 300 Seminary Avenue; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

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Dated: November 5, 2021
Stephanie Abba
Clerk of the Board