

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

## AGENDA

Please click the link below to join the webinar:

<https://zoom.us/j/92044541021?pwd=SnYwbUIVb0NYN3BocEY4QT09>

Passcode: 608059

Or One tap mobile : US: +16699009128,,92044541021#,,, \*608059# or +13462487799,,92044541021#,,, \*608059#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799

888 788 0099 (Toll Free); 833 548 0276 (Toll Free); 833 548 0282 (Toll Free)

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### Zoom Instructions

1. Via Computer as an Attendee: To raise your hand, click the Raise Hand Icon on the bottom of the Zoom window. When you click the Raise Hand Icon, a hand icon will appear in the Top Left Corner of the Zoom window. When you want to lower your hand, you can click the hand icon again and your hand will be lowered. When you are called upon to speak you simply click on the Mic icon. When done speaking please Mute your Microphone.

2. Via phone call using cellphone or landline: When the meeting begins, and they begin to discuss the item you wish to comment on, Press \*9 to raise your hand. When you are called upon to speak, you will be prompted to unmute your mic, press \*6 to unmute.

Please note: Each Zoom meeting has a unique meeting ID and Passcode. Any item on this agenda that is continued to a future date will use the meeting ID and password applicable to the date the agenda item is to be heard again.

December 8, 2021 - 4:00 PM

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### 1. ROLL CALL AND PLEDGE OF ALLEGIANCE

### 2. CONSENT CALENDAR

- 2.a. Adoption of Resolution 2021- Continued Teleconferencing Requirements for the Fire Executive Committee Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

**Recommended Action: Adopt Resolution 2021- Continued Teleconferencing Requirements for the Committee Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.**

Attachments:

1. Resolution 2021- To Continue Remote Teleconferenced Meetings

### 3. PUBLIC COMMENT ON NON-AGENDA ITMES

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. 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; and 300 Seminary Ave. Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board

Dated: December 3, 2021