



# UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

## AGENDA

*Please click the link below to join the webinar:*

<https://zoom.us/j/97717635120?pwd=M0M1aitacFAzOVRVQ3VicTRuWIFZQT09>

*Passcode: 106582*

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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 7, 2021**

**6:30 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. 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.

### **5. CONSENT CALENDAR**

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

- 5.a. Adoption of the Resolution for the Continued Teleconferencing Requirements for the District Board During the Proclaimed State of Emergency due to COVID-19 Pandemic.  
***Recommended Action: Adopt the Resolution for the Continued Teleconferencing Requirements for the District Board During the Proclaimed State of Emergency due to COVID-19 Pandemic.***  
Attachments:

1. 2021- Resolution to Continue Remote Meetings

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

- 6.a. Ukiah Valley Fire District Establishing a New Regular Meeting Schedule and Adopting Resolution 2021-, New Regular Meeting Schedule  
***Recommended Action: Approve the New Regular Meeting Schedule for the Ukiah Valley Fire District Board of Directors; and Adopt Resolution 2021-; A New Regular Meeting Schedule.***  
Attachments:

1. UVFD-UVFA Meeting Schedule
2. Resolution 2021- New UVFD Meeting Schedule

## **7. 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 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.

Stephanie Abba, Clerk of the Board  
Dated: 12/3/2021