

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:

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Webinar ID: 920 4454 1021

January 11, 2022 - 5:00 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. **CONSENT CALENDAR**

- 4.a. Resolution 2022-01, To Continue Remote Teleconferenced Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Recommended Action: Adopt Resolution 2022-01; To Continue Remote Teleconferenced Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Attachments:

1. Resolution 2022-01 FEC To Continue Teleconferencing Meetings

5. **APPROVAL OF MINUTES**

- 5.a. November 10, 2021, Special Meeting Minutes - draft

Recommended Action: Approve the December 10, 2021, Special Meeting Minutes - draft

Attachments:

1. November 10, 2021 FEC Special Meeting Minutes - draft

- 5.b. December 13, 2021, Re-Adjourned Special Meeting Minutes - draft

Recommended Action: Approve the Draft Minutes of December 13, 2021, a Special Re-Adjourned Meeting from December 8, 2021.

Attachments:

1. December 13, 2021 FEC Re-Adjourned Special Mtg. Minutes - draft

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

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

8. **CHIEFS REPORTS AND VOLUNTEERS REPORT**

9. **CLOSED SESSION**

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

10. **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 Dr.; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board

Dated: 1/7/2022

After you click on the Link or Copy and Paste it into the Search Bar and sign into Zoom

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.