



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

AGENDA

Please click on the link below

<https://zoom.us/j/97717635120>

Phone: 1-669-900-9128

Dial Toll Free: 833-548-0276 or 833-548-0282

Webinar ID: 977 1763 5120

January 11, 2022

6:30 PM

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the Ukiah Valley Fire District Board. Items may be removed from the Consent Calendar upon request of a Board member 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 Ukiah Valley Fire District Board on the Consent Calendar will approve and make findings in accordance with Administrative Staff.

- 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. 2022-01 Resolution to Continue Remote Meetings

5. NEW BUSINESS - DISCUSSION/ACTION

- 5.a. Annual Organizational Meeting to Elect Board Officers for 2022.

Recommended Action: Vote on Board Officer Positions for 2022: Secretary/Treasurer; Vice President; and President.

Attachments:

1. UVFD Board Policy 1006 Board Meetings - Revised 12-14-21

6. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

7. CHIEFS REPORTS AND VOLUNTEERS REPORT

8. DIRECTOR'S REPORT for FEC AND LAFCO

9. CLOSED SESSION

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

10. **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: 1/7/2022

After you click on the link or Copy and Paste it into the Search Bar and sign in to 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.