

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

AGENDA

To participate or view the virtual meeting, go to the following link: <https://zoom.us/j/92044541021>

Or you can call in using your telephone only:

- Dial Toll-Free: 1-833-548-0276 or 833-548-0282
- To Raise hand: enter *9
- To Speak after being recognized: enter * 6 to unmute yourself

Or One tap mobile (for easy connection on smartphones):

US: [+1669900912892044541021#](tel:+1669900912892044541021) or [+1346248779992044541021#](tel:+1346248779992044541021)

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

February 8, 2022 - 5:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

- 2.a. Ukiah Valley Fire District Board Meeting on February 8, 2022 at 6:30 p.m.
- 2.b. The next FEC Meeting is on March 8, 2022, at 5:00 p.m.

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 2022-02, Continue Teleconferencing Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Recommended Action: Adopt Resolution 2022-02, To Continue Teleconferencing Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Attachments:

- 1. 2022-02 Resolution to Continue Teleconferencing Meetings

5. NEW BUSINESS - DISCUSSION/ACTION

- 5.a. Appointment of Committee Chairperson for 2022

Recommended Action: Nominate and Appoint a Member of the Fire Executive Committee to serve as the Committee's Chairperson for 2022.

Attachments:

- 1. UVFD-UVFA Meeting & Appointment Schedule

6. 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; Ukiah Conference Center - 200 School Street; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board

Dated: February 4, 2022