



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

AGENDA

To participate or view the virtual meeting, go to the following

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

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- **To Raise hand: enter *9**
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US: [+16699009128](tel:+16699009128),[97717635120#](tel:+16699009128) or [+12532158782](tel:+12532158782),[97717635120#](tel:+12532158782)

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

February 8, 2022

6:30 PM

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

3.a. The next FEC Meeting is on March 8, 2022, at 5:00 p.m.

3.b. The next Special Meeting for UVFD is March 8, 2022, at 6:30 p.m.

4. 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.

5. APPROVAL OF MINUTES

5.a. Approval of January 11, 2022, Special Meeting Minutes-Draft

Recommended Action: Approve the Minutes of January 11, 2022, a Special Meeting

Attachments:

1. January 11, 2022, Special Meeting Minutes-Draft

6. 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.

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

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

Attachments:

1. Resolution 2022-02, Continue Teleconferencing Meetings

7. UNFINISHED BUSINESS - DISCUSSION/ACTION

8. NEW BUSINESS - DISCUSSION/ACTION

- 8.a. Approval of an Overhead Easement for Pacific West Builders on land owned by Ukiah Valley Fire Protection District.

Recommended Action: Approve the Overhead Easement for Pacific West Builders on Parcels, APN's 170-100-02, and 170-100-30.

Attachments:

1. Corrected Grant Deed regarding Overhead Easement

9. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

10. CHIEFS REPORTS AND VOLUNTEERS REPORT

11. DIRECTOR'S REPORT for FEC AND LAFCO

12. CLOSED SESSION

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

13. 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: February 4, 2022