

**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 Dial Toll-Free: 1-833-548-0276 or 833-548-0282 and do the following:
*To Raise hand: enter *9; To Speak: after being recognized, enter *6*
Or One tap mobile (for easy connection on smartphones):
US: +16699009128,,92044541021# or +13462487799,,92044541021#

March 8, 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. Adoption of a Resolution of the Fire Executive Committee Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for the Fire Executive Committee Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Recommended Action: Adopt the Resolution of the Fire Executive Committee Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for the Fire Executive Committee Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Attachments:

1. 2022-03 Resolution to Continue Remote Teleconferencing Meetings-Draft

5. **APPROVAL OF MINUTES**

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

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

Attachments:

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

- 5.b. Approval of the Minutes of February 8, 2022, a Special Meeting

Recommended Action: Approve the Minutes of February 8, 2022, a Special Meeting.

Attachments:

1. February 8, 2022, FEC Meeting Minutes - Draft

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

7. **NEW BUSINESS - DISCUSSION/ACTION**
8. **CHIEFS REPORTS AND VOLUNTEERS REPORT**
9. **CLOSED SESSION**
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. To view the meeting go to: <http://www.cityofukiah.com/meetings/>

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 Civic Center - 300 Seminary Ln. Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board
Dated: March 4, 2022