

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

To raise hand: enter *9; To Speak: after being recognized, enter *6 to unmute

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

US: [+16699009128](tel:+16699009128), [92044541021#](tel:+13462487799) or [+13462487799](tel:+13462487799), [92044541021#](tel:+13462487799)

To view the meeting go to: <http://www.cityofukiah.com/meetings/>

April 12, 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. APPROVAL OF MINUTES

4.a. Approval of the Minutes of March 8, 2022, a Fire Executive Committee Special Meeting

Recommended Action: Approve the Minutes of March 8, 2022, a Fire Executive Committee Special Meeting

Attachments:

1. March 8, 2022, Fire Executive Committee Special Meeting Minutes - DRAFT

5. 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 Board of Directors. 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 Board of Directors on the Consent Calendar will approve and make findings in accordance with the Administrative Staff and/or the Board of Directors' recommendations.

5.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. Fire Executive Committee Resolution to Continue Remote Teleconferencing Meetings-Draft

6. NEW BUSINESS - DISCUSSION/ACTION

7. UNFINISHED 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; 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: 4/8/2022