



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

JENIFER BAZZANI – PETER BUSHBY – ALLEN CHERRY – MICHAEL GRAHAM – DAVID B. HAAS

REGULAR MEETING

AGENDA

151 Laws ♦ Willow County Water District Board Room ♦ Ukiah, CA 95482

December 10, 2019

6:00 PM

1. CALL TO ORDER

1.a. Pledge of Allegiance

1.b. Roll Call

2. ANNOUNCEMENTS

2.a. Next Regular Meeting will be Tuesday, February 11, 2020, at 6:00 p.m.

2.b. Next FEC Meeting will be Thursday, January 09, 2020, at 5:30 p.m

3. PUBLIC EXPRESSION

Limited to 3 minutes per person and a total of 15 minutes per subject to address any matter not on the agenda. 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 MEETING MINUTES - DISCUSSION/ACTION

4.a. Approval of Minutes of November 19, 2019.

Recommended Action: Approve the Minutes for the November 19, 2019, Special Meeting.

Attachments:

1. November 19, 2019, DRAFT Meeting Minutes

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

None

6. PUBLIC HEARINGS (6:00 P.M.)

6.a. Discussion and Possible Adoption of Updated Fees for Fire Inspections and Plan Checks

Attachments:

1. UVFD Prevention Fee Increase 2019

2. Copy of Draft of Proposed Fee Schedule 2019 - 2020 October 2019

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Consider Adoption of Resolution 2019-06 Regarding Required Inspections in the District.

Recommended Action: Adopt Resolution 2019-06

Attachments:

1. NEW ASR for District Inspection Reporting Standards 2019
2. Resolution 2019-06- District Inspections

- 7.b. Annual Organizational Meeting to Elect Board Officers for 2020

Recommended Action: Elect President, Vice President, and Secretary/Treasurer for the year 2020, and appoint members to the Fire Executive Committee as necessary.

Attachments:

1. Board Elections for 2020

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. Golden State Risk Management (GSRMA) Risk Management Accreditation Program (RMAP)

Attachments:

1. 2019-12-11 Communications Received

9. CHIEFS AND VOLUNTEERS REPORT - INFORMATION

- 9.a. Chief's Report – Doug Hutchison, Fire Chief
- 9.b. Operations/Training Report – Jeff Adair, Division Chief/Training Officer
- 9.c. Fire Prevention Report – Kevin Jennings, Division Chief/Fire Marshal
- 9.d. Facilities Report – Kevin Jennings, Division Chief/Fire Marshal
- 9.e. Volunteers Report

10. DIRECTOR'S REPORT - INFORMATION

- 10.a. Fire Executive Committee
- 10.b. Ad-Hoc Committee – Employee Job Description update

11. CLOSED SESSION

12. 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 District Board of Directors 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 locations: Ukiah Valley Fire District Office - 1500 South State Street and 151 Laws Ave., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.