

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

AGENDA

(to be held both at the Physical and Virtual locations below)

Ukiah Conference Center ♦ 200 South School Street ♦ Ukiah ♦ CA ♦ 95482

June 14, 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

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. APPROVAL OF MINUTES

5.a. Approval of the Minutes of April 12, 2022, a Special Meeting

Recommended Action: Approve the Minutes of April 12, 2022, a Special Meeting

Attachments:

1. April 12, 2022, Special Meeting Minutes-Draft

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Consideration and Possible Adoption of the Fiscal Year 22-23 Fire Authority Budget.

Recommended Action: Adopt the recommended Ukiah Valley Fire Authority budget for fiscal year 2022-23.

Attachments:

1. FY 2022-23 Ukiah Valley Fire District Budget
2. FY 2022-23 Non-major Funds_ Fiduciary

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.

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:

1. Dial Toll-Free: 1-833-548-0276 or 833-548-0282
2. To raise hand: enter *9; To Speak: after being recognized, enter *6 to unmute

Mobile Phones - US: [+16699009128](tel:+16699009128) or [+13462487799](tel:+13462487799)

Stephanie Abba, Clerk of the Board

Dated: June 10, 2022