



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

AGENDA

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

August 9, 2022

6:30 PM

1. **CALL TO ORDER**

2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

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 the Minutes of June 14, 2022, a Regular Meeting.

Recommended Action: Approve the Minutes of June 14, 2022, a Regular Meeting.

Attachments:

1. June 14, 2022, UVFD 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 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.

7. **NEW BUSINESS - DISCUSSION/ACTION**

7.a. Discussion/Action: Approval of Updating the Savings Bank Account for the Employee's Association by Removing all the Previous Association Members who are no longer with the Fire Department and Adding Ryan Nelson as the Legal Entity Responsible for Maintaining the Account and as an Authorized Signer.

Recommended Action: Approve Updating the Savings Bank Account for the Employee's Association by Removing all the Previous Association Members who are no longer with the Fire Department and Adding Ryan Nelson as the Legal Entity Responsible for Maintaining the Account and as an Authorized Signer.

Attachments:

1. Savings Bank Account Responsibility Forms

8. UNFINISHED BUSINESS - DISCUSSION/ACTION

8.a. Consideration and Possible Adoption of the Fiscal Year 22-23 Fire District Budget.

Recommended Action: Adopt the recommended Ukiah Valley Fire District budget for fiscal year 22-23.

Attachments:

1. Ukiah Valley Fire District Budget FY 22-23

9. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

10. DIRECTOR'S REPORT for FEC

11. CHIEFS REPORTS AND VOLUNTEERS REPORT

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.

For members of the public who would like to view or attend the meeting virtually, you may use this link: <https://zoom.us/j/97717635120>.

Or Dial Toll-Free: 1-833-548-0276 or 1-833-543-0282. To Raise your hand: enter *9; after being recognized, unmute *6;

Or One Tap Mobile (for easy connection on smartphones) US: +16699009128,,97717635120# or +12532158782,,97717635120#

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 not less than 72 hours prior to the meeting set forth on this agenda. To view the meeting, click on the name of the meeting at: www.cityofukiah.com/meetings.

Stephanie Abba, Clerk of the Board

Dated: August 3, 2022