



# UKIAH VALLEY FIRE DISTRICT REGULAR MEETING AGENDA

*(to be held both at the physical and virtual locations below)*

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

To participate, go to the following link: <https://zoom.us/j/97717635120>

To view the meeting (without participating), go to: <http://www.cityofukiah.com/meetings/>

**October 11, 2022  
6:30 PM**

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**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 that is within the subject matter jurisdiction of the Ukiah Valley Fire District Board, 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 August 9, 2022, a Regular Meeting

***Recommended Action: Approve the Minutes of August 9, 2022, a Regular Meeting***

Attachments:

1. August 9, 2022, UVFD Meeting Minutes-Draft

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

6.a. Discuss and Vote to either Hold a Special Election or Appoint new Members to the Board of Directors to fill two vacancies.

***Recommended Action: Approve to Interview and Appoint new members to the Board of Directors***

Attachments:

1. October 3, 2022, Jenifer Bazzani Letter of Resignation

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

**8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION**

- 8.a. County of Mendocino; Katrina Bartolomie; Assessor-County Clerk-Recorder Registrar of Voters; 501 Low Gap Rd. RM 1020; Ukiah, CA 95482; September 20, 2022; Regarding November 8, 2022 Statewide General Election.

***Recommended Action: None***

Attachments:

1. Letter from Registrar of Voters regarding November 8, 2022 Statewide General Election

- 8.b. GSRMA; Scott Schimke, ARM; [elections@gsrma.org](mailto:elections@gsrma.org); October 3, 2022, Selection of Fire District Representative for GSRMA Board of Directors.

***Recommended Action: None***

Attachments:

1. Notification of Selection of Fire District Representative for GSRMA Board of Directors

## **9. DIRECTOR'S REPORT**

## **10. CHIEFS REPORTS**

## **11. CLOSED SESSION**

- Closed Session may be held at any time during the meeting

## **12. 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.

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.

Stephanie Abba, Clerk of the Board  
Dated: October 6, 2022