



UKIAH VALLEY FIRE DISTRICT

AGENDA

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

Ukiah Conference Center ♦ Backdoor Entrance on S. Oak St. ♦ 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/>

**November 29, 2022
6:00 PM**

1. **CALL TO ORDER**

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

3. **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.

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

- 4.a. Consideration of Options to Fill Two (2) Vacancies on the Board of Directors
Recommended Action: To Appoint Two New People to the Board of Directors.

Attachments:

1. Mark Hilliker- letter of interest to serve on board
2. Kevin Jennings- letter of interest to serve on board
3. Verification to Serve on the Board for Mendocino County Elections Office

5. **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; and 200 South School St. Ukiah, California; and online, not less than 24 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: 11/22/2022