



UKIAH VALLEY FIRE DISTRICT

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/>

**December 13, 2022
6:30 PM**

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

No Announcements were received.

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 Draft Minutes of October 11, 2022, a Regular Meeting

Recommended Action: Approve the Draft Minutes of October 11, 2022, a Regular Meeting

Attachments: None

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Annual Organizational Meeting to Elect Board Officers for 2023 and Appoint a New Board Member to the Fire Executive Committee to fill the vacancy.

Recommended Action: Nominate and Elect Board Officers for 2023 for the Positions of Secretary/Treasurer, Vice President, and President, and Appoint a New Board Member to the Fire Executive Committee for a two-year term.

Attachments:

1. Board Policy 1006 - Board Meetings

7. UNFINISHED BUSINESS - DISCUSSION/ACTION

No Unfinished Business was Agendized.

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

No Communications were received.

9. DIRECTOR'S REPORT

10. CHIEFS REPORTS

11. CLOSED SESSION

- Closed Session may be held at any time during the meeting. No Closed Session Necessary.

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 regular 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. To view the meeting, click on the name of the meeting at: www.cityofukiah.com/meetings.

Stephanie Abba, Clerk of the Board
Dated: December 8, 2022