



UKIAH VALLEY FIRE DISTRICT Special Board Meeting AGENDA

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

Ukiah Conference Center ♦ 200 South School Street ♦ Ukiah ♦ CA ♦ 95482
(Please use the backdoor entrance off of Oak Street)

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

**January 3, 2023
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. Vote for one Candidate to serve as a Regular Special District Member on Mendocino LAFCo.
Recommended Action: Vote for one candidate to serve as a Regular Special District Member on Mendocino LAFCo.

Attachments:

1. LAFCo Ballot Extension Packet FINAL

- 4.b. Appointment of two Board Members to an Ad hoc committee to meet with the City's Ad Hoc to discuss the adoption of the new fire code.

Recommended Action: Appoint two board members to the Ad Hoc to discuss the Fire Code.

Attachments: None

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; 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 29, 2022