



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
(Please use the backdoor entrance off of Oak Street)**

To participate go to the following link: <https://zoom.us/j/97717635120>
Call (toll free) 1-833-548-0276 or 833-543-0282

- Enter the Access Code:
- Raise hand: enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Or One tap mobile (for easy connection on smartphones):
US: [+16699009128](tel:+16699009128), [97717635120#](tel:+197717635120) or [+12532158782](tel:+12532158782), [97717635120#](tel:+197717635120)

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

**February 14, 2023
6:00 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 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 November 29, 2022, a Special Meeting.

Recommended Action: Approve the Draft Minutes of November 29, 2022, a Special Meeting.

Attachments:

1. November 29, 2022, Special UVFD Mtg Minutes-draft

5.b. Approval of the Draft Minutes of December 13, 2022, a Regular Meeting.

Recommended Action: Approve the Draft Meeting Minutes of December 13, 2022, a Regular Meeting.

Attachments:

1. December 13, 2022, UVFD Mtg. Minutes -draft

5.c. Approval of the Draft Minutes of January 3, 2023, a Special Meeting.

Recommended Action: Approve the Draft Minutes of January 3, 2023, a Special Meeting.

Attachments:

1. January 3, 2023, Special UVFD Mtg. Minutes-draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Approval and adoption of Fiscal Years 2021-22 and 2022-23 Ukiah Valley Fire District the Gann Limit Resolutions.

Recommended Action: Taken Separately:

1. Approve and adopt Gann Limit resolution for fiscal year 2021-22,
2. **Approve and adopt Gann Limit resolution for fiscal year 2022-23.**

Attachments:

1. Resolution 2023-Draft; Gann Appropriations Limit FY 2021-22
2. Resolution 2023-Draft; Gann Appropriations Limit FY 2022-23

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. Law Office of Rapport & Marston; Darcy Vaughn, Assistant City Attorney; 405 W. Perkins Ukiah, CA 95482; January 5, 2023; Incompatibility of Offices of the Planning Commission and the Ukiah Valley Fire District Board of Directors.

Recommended Action:

Attachments:

1. Rapport & Marston - UVFD & PC Incompatibility of Office

- 8.b. LAFCo; Uma Hinman, Executive Officer; 200 South School St. Ukiah, CA 95482; January 17, 2023; The 2023 Election Outcome for Special Districts.

Recommended Action:

Attachments:

1. LAFCo Special District Election Outcome for 2023

- 8.c. LAFCo; Uma Hinman, Executive Officer; 200 South School St. Ukiah, CA 95482; January 23, 2023; Notice of Vacancy to fill the unexpired term for 2021-2024, for a Regular Special District Member.

Recommended Action:

Attachments:

1. LAFCo Notice of Vacancy for the Unexpired Term of a Regular Member

- 8.d. Law Office of H. James Lance, Attorney for Ukiah Valley Fire District; 941 Grove St. Healdsburg, CA 95448; January 17, 2023, Incapability of Offices of the Planning Commission and Ukiah Valley Fire District Board of Directors.

Recommended Action:

Attachments:

1. H. James Lance District Attorney; UVFD & PC Incompatibility of Office

9. DIRECTOR'S REPORT

10. CHIEFS REPORTS

- 10.a. Measure B Annual Report FY 21-22

Recommended Action: Receive Report

Attachments:

1. UVFD Measure B Annual Report FY 21-22

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 Conference Center, 200 South School 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: February 10, 2023