City of Ukiah / Ukiah Valley Fire District
Ukiah Valley Fire Authority
FIRE EXECUTIVE COMMITTEE SPECIAL MEETING

AGENDA

(to be held both at the Physical and Virtual locations below)

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah ♦ CA ♦ 95482

To participate virtually, go to the following link: https://zoom.us/j/92044541021

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

Or One tap mobile : (for easy connection on smartphones):
US: +16694449171,,92044541021# or +17207072699,,92044541021#

March 14, 2023 - 5:00 PM

CANCELLED

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1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

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. APPROVAL OF MINUTES

4.a. Approval of the Minutes of June 14, 2022, a Special Meeting.

Recommended Action: Approve the Minutes of June 14, 2022, a Special Meeting.

Attachments:

1. June 14, 2022 FEC Special Meeting Minutes-Draft

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

6. NEW BUSINESS - DISCUSSION/ACTION

7. CHIEFS REPORTS

8. CLOSED SESSION

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

9. ADJOURNMENT

Please be advised that the Ukiah Valley Fire Authority 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. The Ukiah Valley Fire Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire Authority after publication will be available online at the end of the next business day.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: Ukiah Valley Fire District Office - 1500 South State Street; Ukiah Civic Center - 300 Seminary Ln. Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board
Dated: March 10, 2023

CANCELLED

UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE
Special Meeting Minutes

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

Ukiah Conference Center ♦ 200 South School St. ♦ Ukiah, CA 95482
Virtual: https://zoom.us/j/92044541021

June 14, 2022
5:00 p.m.

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

The Fire Executive Committee met for a Special Meeting on June 14, 2022, which was legally noticed on June 10, 2022; and held at the Ukiah Conference Center at 200 South School St. Ukiah, CA 95482 and the following virtual link: https://zoom.us/j/92044541021. Chair Bushby called the meeting to order at 5:03 p.m. Roll was taken with the following **Committee Members Present:** Jenifer Bazzani, Jim O. Brown, Juan Orozco (arrived at 5:03 p.m. via a virtual link, departed virtual link at 5:07 p.m. then arrived at the physical location at 5:16 p.m.), and Pete Bushby. **Staff Present:** Doug Hutchison, Fire Chief; and Stephanie Abba, Clerk of the Board.

Committee Member Brown led the Pledge of Allegiance.

2. **ANNOUNCEMENTS**

No announcements were given.

3. **PUBLIC COMMENT**

No public comment was received.

4. **CONSENT CALENDAR**

No business on the Consent Calendar

Recess at 5:08 p.m. to allow Member Orozco to reconvene at the physical location.

5. **APPROVAL OF MINUTES**

a. Approval of the Minutes of April 12, 2022, a Fire Executive Committee Special Meeting.

Motion/Second: Brown/Bazzani to Approve the Minutes of April 12, 2022, a Fire Executive Committee Special Meeting, Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

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

a. Discussion and Possible Adoption of the Fiscal Year 2022-23 Fire Authority Budget.
Presenter: Doug Hutchison, Fire Chief

Motion/Second: Brown/Orozco to Adopt the Fiscal Year 2022-23 Fire Authority Budget as presented. Motion **carried** by the following roll call votes: AYES: Brown, Orozco, and Bushby. NOES: Bazzani. ABSENT: None. ABSTAIN: None.

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The FEC Members stated “they want to be a part of the CIP & Budget Committee next fiscal year”

7. UNFINISHED BUSINESS – DISCUSSION/ACTION

No unfinished business was agendized

8. CHIEFS REPORTS AND VOLUNTEERS REPORT

Chiefs report received

9. CLOSED SESSION

No closed session was held

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:11 p.m.

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Stephanie Abba, Clerk of the Board

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