



UKIAH VALLEY FIRE DISTRICT

AGENDA

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

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

To participate go to the following link: <https://us06web.zoom.us/j/97717635120>

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

- Call (toll free) 1-833-548-0276 or 833-543-0282
 - 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,,97717635120#](tel:+16699009128,97717635120#) or [+12532158782,,97717635120#](tel:+12532158782,97717635120#)

**April 11, 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 Minutes of February 14, 2023, a Regular Meeting

Recommended Action: Approve the Minutes of February 14, 2023, a Regular Meeting

Attachments:

1. February 14, 2023, Regular Meeting Minutes

6. **UNFINISHED BUSINESS - DISCUSSION/ACTION**

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

7.a. Discussion and Appointment of a New Member to the Ukiah Valley Fire District Board.

Recommended Action: Discuss and Appoint a New Member to the Ukiah Valley Fire District Board

Attachments:

1. Jeff Adair - UVFD Board Letter of Interest 4-11-2023

- 7.b. Adopt Resolution 2023- Requesting the Board of Supervisors for the County of Mendocino to Continue the Implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.
Recommended Action: Adopt the 2023- Resolution Requesting the Board of Supervisors for the County of Mendocino to Continue the Implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.

Attachments:

1. 2023 Resolution Requesting BOS Co. of Mendo to Continue the Implementation of Mitigation Fees

- 7.c. Discussion and Approval to make Changes to the Ukiah Valley Fire District Policies 1002, 1003, 1006, 1010, and 1011.

Recommended Action: Approve the Changes to Ukiah Valley Fire District Policies 1002, 1003, 1006, 1010, and 1011.

Attachments:

1. Attachment 1 Policy 1002 Board Make Up revision 4-11-23
2. Attachment 1 Policy 1003 Member Duties revision 4-11-23
3. Attachment 1 Policy 1006 Board Meetings revised 4-11-23
4. Attachment 1 Policy 1010 Minutes of Board Meetings-revised 4-11-23
5. Attachment 2 Policy 1011 Attendance at Meetingsdelete-MOVED to 1003

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

9. DIRECTOR'S REPORT

10. CHIEFS REPORTS

11. 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.

Stephanie Abba, Clerk of the Board
Dated: April 7, 2023