

Ukiah Valley Fire Authority Fire Executive Committee

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 you can call in using your telephone only:

- Toll-free 1-669-444-9171
- Enter the Access Code: 920 4454 1021
- Raise hand: enter *9
- To Speak after being recognized: enter *6 to unmute yourself

May 9, 2023 - 5:00 PM

1. **CALL TO ORDER AND ROLL CALL**

2. **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 June 14, 2022, a Regular Meeting

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

Attachments:

1. June 14, 2022 FEC Special Meeting Minutes

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

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

7.a. Introduction of Completed Fire Mitigation Fee Nexus Study

Recommended Action: Receive Report

Attachments:

1. UVFA Nexus Study Public Review Draft v1.1
2. UVFA Fire Impact Fee Program Overview v1.1

7.b. Consideration and Possible Adoption of the Fiscal Year 23-24 Fire Authority Budget.

Recommended Action: Adopt the recommended Ukiah Valley Fire Authority budget for fiscal year 2023-24.

Attachments: None

8. CHIEFS REPORTS

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 at the Ukiah Valley Fire Authority Office at 1500 South State St., Ukiah, California, and 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; and Ukiah Civic Center - 300 Seminary Avenue Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board

Dated: May 5, 2023