



UKIAH VALLEY FIRE DISTRICT Ukiah Valley Fire District 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, go to the following link: <https://us06web.zoom.us/j/97717635120>
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: 977 1763 5120
- Raise hand: enter *9
- To Speak after being recognized: enter *6 to unmute yourself

June 6, 2023
6:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER AND ROLL CALL**

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**

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

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

- 7.a. Review and Discussion of the Fiscal Year 2023-24 Ukiah Valley Fire District/Fire Authority Budget
Recommended Action: Review and Discuss the Fiscal Year 2023-24 Ukiah Valley Fire District/Fire Authority Budget
Attachments:
1. Combined Operations (105, 915-918)
2. City General Fund (100)
3. Ambulance and EMS (710)
- 7.b. Discussion and Approval to increase the Current Stipend/Paid On Call Program to the Industry Standard.

Recommended Action: Approve the Increase of the Stipend/Paid On-Call Program from \$80.00 to \$100.00 for a 24-hour shift.

Attachments:

1. Santa Rosa Junior College Intern Information

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, and 300 Seminary Avenue; 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; and 300 Seminary Avenue; 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: June 2, 2023