



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/>

Or 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 13, 2023
6:00 PM**

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

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES**

3.a. Approval of the Minutes of April 11, 2023, a Regular Meeting

Recommended Action: Approve the Minutes of April 11, 2023, a Regular Meeting

Attachments:

1. April 11, 2023, Regular Meeting Minutes

4. **CHIEFS REPORTS**

5. **DIRECTOR'S REPORT**

6. **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.

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

7.a. Discussion and Adoption of the Fiscal Year 2023-24 Budget for Ukiah Valley Fire District/Fire Authority

Recommended Action: Adopt the Fiscal Year 2023-24 Budget for Ukiah Valley Fire District/Fire Authority

Attachments:

1. 2023-24 UVFD Preliminary Budget

- 7.b. Adoption of Resolution 2023- Amending the Signature List for Authorizing the Disbursement of Funds by the Savings Bank of Mendocino County to Remove Jenifer Bazzani and Robert Banks and add Kevin Jennings.

Recommended Action: Adopt Resolution 2023- Amending the Signature List for Authorizing the Disbursement of Funds by the Savings Bank of Mendocino County to Remove Jenifer Bazzani and Robert Banks and Add Kevin Jennings.

Attachments:

1. Resolution 2023- Amending Signature List for the Disbursement of Funds by the Savings Bank of Mendocino County

- 7.c. Approval for the Title Change of Policy 1024 Respect in the Workplace to Policy 1024 Prohibited Harassment and Add in Policy 5014 Sexual Harassment.

Recommended Action: Approve the Title Change of Policy 1024 Respect in the Workplace to Policy 1024 Prohibited Harassment and Add in Policy 5014 Sexual Harassment.

Attachments:

1. ATTACHMENT -1 Current Policy 5014 Sexual Harassment
2. ATTACHMENT-2 Current Policy 1024 Respect in the Workplace
3. ATTACHMENT 3 Revised Policy 1024 Prohibited Harassment

- 7.d. Consideration of Approval of the Purchase of a Command/Chief Vehicle and corresponding Budget Amendment of an additional \$25,000, bringing the total budget for the vehicle to \$100,000.

Recommended Action: Approve the purchase of one Command/Chief vehicle in the amount of \$75,000 to \$88,000 and the corresponding budget amendment in the amount of \$25,000 for the Ukiah Valley Fire Authority (UVFA).

Attachments:

1. Porterville Ford Window Sticker
2. Porterville Ford Bid

- 7.e. Consideration and Possible Approval of One (1) 2023 Type 3 Ambulance from Braun Northwest.

Recommended Action: Approve the purchase of one (1) 2023 Type 3 ambulance from Braun Northwest in the amount of \$207,275.33

Attachments:

1. Proposal

8. 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; and 300 Seminary Avenue 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: June 10, 2023