UKIAH VALLEY FIRE DISTRICT
Ukiah Valley Fire District Special Board 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***

September 12, 2023
6:00 PM

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1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

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. UNFINISHED BUSINESS - DISCUSSION/ACTION

4.a. Adoption of the Ukiah Valley Fire District Fiscal Year 2023/24 Budget

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

Attachments:
1. Fiscal Year 2023-24 UVFD Final Budget
2. Fiscal Year 2023-24 UVFD Budget Report Summary

5. NEW BUSINESS - DISCUSSION/ACTION

5.a. Approval and adoption of Fiscal Year 2023-24 Ukiah Valley Fire District the Gann Limit Resolution.

Recommended Action: Approve and adopt Gann Limit resolution for fiscal year 2023-24.

Attachments:
1. Gann Limit Resolution 2023-24

6. 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 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 per GC No. 54954.2 at the following location: Ukiah Valley Fire District Office - 1500 South State Street; Ukiah Civic Center, Council Chambers 300 Seminary Ave. Ukiah, California; and online, not less than 24 hours prior to the meeting set forth on this agenda. To view the meeting, click on the name of the meeting www.cityofukiah.com/meetings.

Stephanie Abba, Clerk of the Board
Dated: September 8, 2023