



UKIAH VALLEY FIRE DISTRICT REGULAR MEETING AGENDA

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

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

To participate, go to the following link: <https://us06we.zoom.us/j/97717635120>
To view the meeting (without participating) go to: <http://www.cityofukiah.com/meetings/>

- Call (toll-free) 1-669-444-9171
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October 10, 2023
6:00 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 for June 06, 2023, Special Meeting; Minutes for June 13, 2023, Regular Meeting; and Minutes for September 26, 2023, Special Meeting.

Recommended Action: Approve the Minutes for June 06, 2023, a Special Meeting; Minutes for June 13, 2023, a Regular Meeting; and Minutes for September 26, 2023, a Special Meeting.

Attachments:

1. June 06, 2023, Special Meeting Minutes
2. June 13, 2023, Regular Meeting Minutes
3. September 26, 2023, Special Meeting Minutes

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

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

7.a. Approval of the updates to Policy 1023, Establishing Fees and Charges Under the CA Public Records Act, and Adopting the Resolution for the Updates to Policy 1023.

Recommended Action: Approve the updates to Policy 1023, Establishing Fees and Charges Under the CA Public Records Act, Public Records Request Form, and Adopt the Resolution for the Updates to Policy 1023.

Attachments:

1. Policy 1023 Establishing Fees and Charges according to the Public Records Act
2. UVFA Public Records Request Form
3. Resolution 2023- Establishing Fees under the Public Records Act

- 7.b. Ukiah Valley Fire District Mitigation and Measure B Reports for fiscal year 2022/23

Recommended Action: Receive the Ukiah Valley Fire District Mitigation and Measure B Reports for fiscal year 2022/23

Attachments:

1. UVFD Measure B Report FY2022-23
2. UVFD Mitigation Report FY2022-23

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. To view the meeting, click on the name of the meeting at: www.cityofukiah.com/meetings.

Stephanie Abba, Clerk of the Board

Dated: 10/6/2023