



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

JENIFER BAZZANI – PETER BUSHBY – ALLEN CHERRY – MICHAEL GRAHAM – DAVID B. HAAS

REGULAR MEETING

AGENDA

151 Laws ♦ Willow County Water District Board Room ♦ Ukiah, CA 95482

January 7, 2020

6:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

4. **PUBLIC EXPRESSION**

Limited to 3 minutes per person and a total of 15 minutes per subject to address any matter not on the agenda. 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. **NEW BUSINESS - DISCUSSION/ACTION**

- 5.a. Consideration of Nomination of Director Pete Bushby to the Countywide Redevelopment Agency Oversight Board.

Recommended Action: Nominate Director Bushby to be the Special District Regular Member for the Countywide Redevelopment Agency Oversight Board.

Attachments:

1. 2020-01-07 5a

- 5.b. Reconsideration of Appointment(s) to the Fire Executive Committee.

Recommended Action: Appoint new members to represent the District on the Board for the Fire Executive Committee.

Attachments:

1. 2020-01-07 5b

6. **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 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 locations: Ukiah Valley Fire District Office - 1500 South State

Street and Willow Water District - 151 Laws Ave, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.