



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>
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**December 12, 2023
6:30 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 of October 10, 2023, a Regular meeting, and November 28, 2023, a Special Meeting

Recommended Action: Approve the Minutes of October 10, 2023, a Regular Meeting, and November 28, 2023, a Special Meeting as submitted.

Attachments:

1. October 10, 2023, Regular Meeting Minutes
2. November 28, 2023, Special Meeting Minutes

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

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

7.a. Approval of the change in the time of the meetings of the Governance Meeting Schedule for Ukiah Valley Fire District Board Meetings for 2024 and Adopt the corresponding Resolution 2023-.

Recommended Action: Adopt Resolution 2023- , and Approve the new Governance Meeting Schedule for Ukiah Valley Fire District Board Meetings for 2024.

Attachments:

1. Resolution 2023- New Governance Meeting Schedule
2. 2024 UVFD-UVFA Governance Meeting Schedule

- 7.b. Policy 1023, Establishing Fees and Charges according to the Public Records Act (PRA); Adoption of Resolution 2023- Establishing Fees and Charges according to the PRA.

Recommended Action: Approve the changes to Policy 1023 - Establishing Fees and Charges according to the Public Records Act, and Adopt Resolution 2023-, Establishing Fees and Charges according to the Public Records Act.

Attachments:

1. Policy 1023 Establishing Fees and Charges according to the PRA-Redlined
2. Policy 1023 Establishing Fees and Charges according to the PRA-Clean
3. Resolution 2023- Policy 1023 Establishing Fees and Charges according to the PRA

- 7.c. Introduction of Ordinance 2023-1 and the corresponding Resolution 2023- , of the Ukiah Valley Fire Authority, Adopting the 2022 Edition of the California Fire Code with Amendments, as well as NFPA 1 Chapter 38, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion and for Providing for the Issuance of Permits, Repealing all other Ordinances and of Ordinances of the Ukiah Valley Fire Authority in Conflict Herewith.

Recommended Action: Introduce the Ordinance (Attachment 1 redline, and 2 Clean) and the Resolution (Attachment 3 reline, and 4 Clean), by title only, adopt the 2022 edition of the California Fire Code, including additions or amendments, as well as NFPA 1 Chapter 38 to address local conditions. See attachment

Attachments:

1. Final Redline ORDINANCE NO 2023-1 UVFA
2. Final Clean ORDINANCE NO 2023-1 UVFA
3. Resolution 2023 - final Redline
4. Resolution 2023 - final Clean

- 7.d. Policy 1006 - Board Meetings - Section 1006.00 Annual Organization Meeting

Recommended Action: Select one member as President, Vice-President, and Secretary for the Ukiah Valley Fire District Board to begin on January 1, 2024.

Attachments:

1. Policy 1006 Board Meetings

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: December 8, 2023