



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.



ITEM NO.: 5a

MEETING DATE: January 7, 2020

AGENDA SUMMARY REPORT

SUBJECT: Consideration of nomination of Director Pete Bushby to the Countywide Redevelopment Agency Oversight Board.

Summary: The Board will consider nominating Director Bushby to be the Special District Regular Member on the Countywide Redevelopment Agency Oversight Board.

Background: Redevelopment Agency Oversight Boards are made up of representatives of agencies previously affected by Redevelopment Agencies. Nominations are due to the Local Agency Formation Commission by January 14th 2020 at 5:00 p.m.

FISCAL IMPACT:				
Budgeted Amount in 19-20 FY	New Appropriation Source of Funds (Title & No.)	Account Number	Budget Amendment Required	Previous Contract or Purchase Order No.
N/A	N/A	N/A	Yes ☐ No ☒	N/A

RECOMMENDED ACTION(S): Nominate Director Bushby to be the Special District Regular Member for the Countywide Redevelopment Agency Oversight Board.

ALTERNATIVES:

Citizens advised: N/A
Requested by: Director Bushby
Prepared by/Contact: Doug Hutchison, Fire Chief
Coordinated with:
Presenters: Doug Hutchison, Fire Chief

Attachment:

BOARD ACTION DATE: _____: ☐ Approved ☐ Continued to _____ ☐ Other _____

RECORDS APPROVED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____

Note: Please write Agreement No. in upper right corner of agreement when drafted.

Approved: _____
Fire Chief



ITEM NO.: 5b

MEETING DATE: January 7, 2020

AGENDA SUMMARY REPORT

SUBJECT: Reconsideration of Appointment(s) to the Fire Executive Committee

Summary: The Board will reconsider the appointment of members to represent the District on the Fire Executive Committee.

Background: At the December 10th Regular Meeting, Board President Haas appointed Director Bushby to replace Director Bazzani on the Fire Executive Committee for a 2-year term.

Discussion: Director Cherry has requested this item be further discussed, and possibly reconsidered, as he was unable to attend the Board's regularly scheduled meeting in December.

FISCAL IMPACT:				
Budgeted Amount in 19-20 FY	New Appropriation Source of Funds (Title & No.)	Account Number	Budget Amendment Required	Previous Contract or Purchase Order No.
N/A	N/A	N/A	Yes ☐ No ☒	N/A

RECOMMENDED ACTION(S): Appoint new members to represent the District on the Board for the Fire Executive Committee.

ALTERNATIVES:

Citizens advised: N/A
Requested by: Director Cherry
Prepared by/Contact: Doug Hutchison, Fire Chief
Coordinated with:
Presenters: Doug Hutchison, Fire Chief
Attachment:

BOARD ACTION DATE: _____: ☐ Approved ☐ Continued to _____ ☐ Other _____

RECORDS APPROVED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____

Note: Please write Agreement No. in upper right corner of agreement when drafted.

Approved: _____
Fire Chief