

# Ukiah Valley Fire Authority Fire Executive Committee Special 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 virtually, go to the following link: <https://zoom.us/j/92044541021>  
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: 920 4454 1021
- Raise hand: enter \*9
- To Speak after being recognized: enter \*6 to unmute yourself

January 9, 2024 - 5:00 PM

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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 May 9, 2023, a Special Meeting

***Recommended Action: Approve the Minutes of May 9, 2023, a Special Meeting***

Attachments:

1. May 9, 2023 Special Meeting Minutes

5.b. Approval of the Minutes of June 13, 2023, a Special Meeting

***Recommended Action: Approve the Minutes of June 13, 2023, a Special Meeting***

Attachments:

1. June 13, 2023, Special Meeting Minutes

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

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

7.a. 2024 UVFD-UVFA Proposed New Governance Meeting Schedule

***Recommended Action: Discuss and Approve the Proposed New Governance Meeting Schedule to meet four meetings a year and adopt the corresponding resolution, or make no changes to the schedule and continue to meet six times a year.***

Attachments:

1. 2023 UVFD-UVFA Current Governance Meeting Schedule
2. 2024 UVFD-UVFA Proposed New Governance Meeting Schedule
3. 2024-01 Resolution FEC Establishing Regular Meeting Dates

**8. CHIEFS REPORTS**

**9. 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 accommodate individuals with disabilities upon request reasonably. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire Authority after publication will be available online at the end of the next business day.

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; Ukiah Civic Center - 300 Seminary Ave.. Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Stephanie Abba, Clerk of the Board  
Dated: January 5, 2024