



UKIAH VALLEY FIRE DISTRICT Special 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
- Enter the access code: 977 1763 5120
- To Raise your hand: Enter *9
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Or One Tap Mobile (for easy connection on Smartphones)
US: +16699009128..97717635120# or +12532158782..97717635120#

January 9, 2024
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**

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

- 6.a. 2nd Reading and Discussion of Ordinance 2023-01, an Ordinance of the Ukiah Valley Fire District Adopting the 2022 Edition of the CA Fire Code with Amendments, as well as National Fire Protection Agency (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 Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith. Also, the Adoption of Resolution 2024-01, Establishing Findings of Fact and Need for Changes or Modifications to the State Building Standards Code because of Local Conditions.

Recommended Action:

Adopt Ordinance 2023-01, an Ordinance of the Ukiah Valley Fire District Adopting the 2022 Edition of the CA Fire Code with Amendments (Attachment 1 red line 2 clean), as well as National Fire Protection Agency (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 Parts of Ordinances of the Ukiah Valley Fire District in Conflict Herewith.

Adopt Resolution 2024-01 (Attachment 3 reline and 4 Clean), Establishing Findings of Fact and Need for Changes or Modifications to the State Building Standards Code because of Local Conditions.

Attachments:

1. Attachment 1 Final Redline ORDINANCE NO 2023-1 UVFA
2. Ordinance No. 2023-01 Final-Clean
3. Attachment 3 Resolution 2023 - 2 final Redline
4. Resolution 2024-01- Final - Clean

7. NEW BUSINESS - DISCUSSION/ACTION

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: January 5, 2024