



UKIAH VALLEY FIRE DISTRICT

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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February 13, 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**

5.a. Approval of the Minutes of December 12, 2023, a Regular Meeting

Recommended Action: Approve the Minutes of December 12, 2023, a Regular Meeting

Attachments:

1. 2023-12-12 Minutes

5.b. Approval of the Minutes of January 09, 2024, a Special Meeting

Recommended Action: Approve the Minutes of January 09, 2024, a Special Meeting.

Attachments:

1. 2024-01-09 Special Minutes

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

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

7.a. Discussion and possible action of utilizing the Pelham Training University Paramedic Program

Recommended Action: Approve the use of Reserve Measure B funds in the amount of \$70,000 to fund two team members' paramedic program through Pelham Training University, along with the corresponding budget amendment.

Attachments: None

- 7.b. Discussion and possible action with utilizing the use of Measure B funds to complete the Training Tower project

Recommended Action: Approve additional funding in the amount of \$60,000 to complete the installation of the new Training Tower utilizing Measure B Reserve funds, along with the corresponding budget amendment.

Attachments: None

- 7.c. Receive the Annual Measure B Report for the year ending June 30, 2023.

Recommended Action: Receive and Discuss the Measure B Report for the year ending June 30, 2023.

Attachments:

1. Measure B Report FY 22-23

- 7.d. Receive the Annual Mitigation Report for the year ending June 30, 2023.

Recommended Action: Discuss and Receive the Mitigation Fee Report for FY 2022-23

Attachments:

1. Mitigation Fee Report FY 22-23
2. 2023-06 Resolution Impact Fee Nexus Study-City
3. 2023-07 Resolution Impact Fee Nexus Study-County

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 must be notified 72 hours before a meeting if any specific accommodations or interpreter services are needed 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: February 9, 2024