



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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- Call (toll-free) 1-669-444-9171
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April 9, 2024
6:00 PM

1. **CALL TO ORDER AND ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

- 3.a. May 14, 2024, at 5:00 p.m., Fire Executive Committee Meeting - Discussion of the fiscal year 2024-25 budget. No action will be taken.

Recommended Action:

Attachments: None

- 3.b. May 14, 2024, at 6:00 p.m., Ukiah Valley Fire District Special Meeting - Discussion of the fiscal year 2024-25 budget. No action will be taken.

Recommended Action:

Attachments: None

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 February 13, 2024, a Regular Meeting.

Recommended Action: Approve the Minutes of February 13, 2024, a Regular Meeting.

Attachments:

1. 2024-02-13 Minutes

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

7. NEW BUSINESS - DISCUSSION/ACTION

7.a. Tax Appeal Hearing for C&M INVESTMENTS & CVH INVESTMENTS

Recommended Action: Complete the appeals process, render a decision(s) on tax appeal, and give staff direction on Board interpretation(s).

Attachments:

1. ParcelQuest
2. Measure J (Ballot Measure)
3. Measure J (ORDINANCE 97-1)
4. Measure J (Resolution 97-1)
5. Measure B (Ballot Measure)
6. Measure B (Resolution 2003-7)

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: April 5, 2024