



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
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**May 14, 2024
6:00 PM**

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

2. **PLEDGE OF ALLEGIANCE**

3. **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.

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

- 4.a. Review of the Tax Appeal for C&M INVESTMENTS & CVH INVESTMENTS tabled on April 09, 2024, Ukiah Valley Fire District Board Meeting.

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

Attachments:

1. ParcelQuest
2. Measure J (Ballot Measure)
3. ORDINANCE 97-1 (Measure J; signed 5-14-1997)
4. Resolution 97-1 (Measure J; signed 2-12-1997)
5. Measure B (Ballot Measure)
6. Resolution 2003-07 (Measure B signed 6-11-2003)

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

- 5.a. Discuss the fiscal year 2024-25 Budget for the Ukiah Valley Fire District and Ukiah Valley Fire Authority.

Recommended Action: Discuss the fiscal year 2024-25 Budget for the Ukiah Valley Fire District and Ukiah Valley Fire Authority with the Finance Team. Ask questions and give recommendations on what the Fire Department needs for Operations and Personnel.

Attachments:

1. UVFA Preliminary Budget, FY 2024-25 (5-14-24)
2. UVFD Preliminary Budget, FY 2024-25 (5-14-24)

6. 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: May 10, 2024