



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#

June 18, 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 April 09, 2024, a Regular Meeting.

Recommended Action: Approve the Minutes of April 09, 2024, a Regular Meeting.

Attachments:

1. April 09, 2024, Regular Meeting Minutes

5.b. Approval of the Minutes of May 14, 2024, a Special Meeting

Recommended Action: Approve the Minutes of May 14, 2024, a Special Meeting

Attachments:

1. May 14, 2024, Special Meeting Minutes

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

6.a. Discussion and Adoption of the Preliminary Fiscal Year 2024-25 Budget for Ukiah Valley Fire District/Fire Authority and the year 2024-25 GANN Limit Resolution

Recommended Action: Adopt the Fiscal Year 2024-25 Budget for Ukiah Valley Fire District/Fire Authority and the GANN Limit Resolution

Attachments:

1. Gann Limit Resolution 2024-25
2. UVFD Preliminary Budget, FY 2024-25

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Discussion and Possible Action to Engage NBS Inc. to Evaluate the District's Parcel Taxes Measures J and B and Possibly Submit an Update or New Proposal for The November 2024 General Election, in an Amount not to Exceed \$48,000.00.

Recommended Action: Approve the agreement with NBS Inc. for services to update or replace the District's parcel taxes Measures J and B.

Attachments:

1. NBS_Ukiah_Parcel Tax Formation_May 2024

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. April 24, 2024, County of Mendocino; Katrina Bartolomie; Assessor, County Clerk-Recorder, Registrar of Voters; 501 Low Gap Rd., Room 1020; Ukiah CA 95482; Notice of Elective Offices to be Filed.

Recommended Action: Discussion regarding the November 5, 2024, Elections. Discuss what each Candidate needs to do before elections.

Attachments:

1. April 24, 2024 Letter from Co. Registrar of Voters

- 8.b. Mendocino LAFCo; Larkyn Feiler, Analyst; 200 S. School St.; Ukiah, CA 95482; eo@mendolafco.org; Resolution and Annexation Map updated for 2024 Elections.

Recommended Action:

Attachments:

1. 2023-04-24 LAFCo Resolution & Map - Annexation

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: June 13, 2024