



UKIAH VALLEY FIRE DISTRICT Regular 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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August 13, 2024
6:00 PM

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

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

No 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 the June 18, 2024, Special Meeting.

Recommended Action: Approve the Minutes of the June 18, 2024 Special Meeting.

Attachments:

1. June 18, 2024, Special Meeting Minutes

5.b. Approval of the Minutes of the July 25, 2024, Special Meeting.

Recommended Action: Approve the Minutes of the July 25, 2024, Special Meeting.

Attachments:

1. July 25, 2024, Special Meeting Minutes

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

6.a. Discussion and Adoption of the Final Fiscal Year 2024-25 Budget through Resolution for Ukiah Valley Fire District/Fire Authority

Recommended Action: Adopt the Fiscal Year 2024-25 Final Budget for Ukiah Valley Fire District/Fire Authority Budget through Resolution.

Attachments:

1. FY2024-25 UVFD Final Budget
2. Budget Resolution FY2025

7. NEW BUSINESS - DISCUSSION/ACTION

No new business was agendized.

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. Mendocino County Auditor-Controller, June 27, 2024, 501 Low Gap Rd, RM 1080, Sara Pierce, Acting Auditor-Controller/Treasurer Tax-Collector, auditor@mendocinocounty.gov, RE: FY 2024-25 Estimated Tax Revenue.

Recommended Action: Discussion Only

Attachments:

1. 2024-25 Co. Mendo Tax Collector Estimated Tax Revenue

- 8.b. Mendocino County Elections Office; August 8, 2024, mvcvotes@mendocinocounty.org; Amanda Wolter; Assistant Clerk-Recorder, Assistant Registrar of Voters; 2024 Elections Candidate List.

Recommended Action: Discussion Only

Attachments:

1. 2024 Elections Candidate List

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: August 9, 2024