



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>
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; To Speak after being recognized: Enter *6 to unmute yourself;
Or Tap Mobile (for easy connection on Smartphones)
US: +16699009128..97717635120# or +12532158782..97717635120#

December 10, 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 October 08, 2024, a Regular Meeting.

Recommended Action: Approve the Meeting of October 08, 2024, a Regular Meeting.

Attachments:

1. 2024-10-08 Minutes

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

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

7.a. Mendocino County Fire Districts Association (MCFDA)

Recommended Action: Authorize One or more of the Board of Directors, along with the Fire Chief or their designer, to speak on behalf of the Ukiah Valley Fire Protection District.

Attachments:

1. 7a. Staff Report

7.b. Discussion and Possible Action on Citizen's Concerns Regarding 2080 South Dora Street.

Recommended Action: Receive information on issues at 2080 South Dora Street and provide direction to staff.

Attachments:

1. 7b. Staff Report

7.c. Discussion and Possible Approval of Ukiah Valley Fire District Board Policy 1200 - Volunteers; Updated 10-6-24

Recommended Action: Approve the Ukiah Valley Fire District Board Policy 1200 - Volunteers; Updated 10-6-24

Attachments:

1. 2024-12-10 Ukiah Valley Fire District Board Policy 1200 - Update 10-6-24

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: December 6, 2024