

# Ukiah Valley Fire Authority Fire Executive Committee Special Meeting AGENDA

(to be held both at the Physical and Virtual locations below)

**Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482**

To participate virtually, go to the following link: <https://zoom.us/j/92044541021>  
To view the meeting (without participating), go to: <http://www.cityofukiah.com/meetings/>

Or you can call in using your telephone only:

- Toll-free 1-669-444-9171
- Enter the Access Code: 920 4454 1021
- Raise hand: enter \*9
- To Speak after being recognized: enter \*6 to unmute yourself

January 14, 2025 - 5:00 PM

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

2. **ANNOUNCEMENTS**

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. **APPROVAL OF MINUTES**

4.a. Approval of the Minutes of July 23, 2024, a Special Meeting.

***Recommended Action: Approve the Minutes of July 23, 2024, a Special Meeting.***

Attachments:

1. July 23, 2024, FEC Minutes

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

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

6.a. Fleet and Facilities Plan Annual Review and Strategic Update

***Recommended Action: Staff recommends that the Fire Executive Committee conduct the annual review of the 2022 Fleet and Facilities Replacement Plan as presented. The Committee is encouraged to provide feedback and approve the continued development of the Facilities Replacement Plan, including identifying potential funding sources and strategies.***

Attachments:

1. 2022 UVFA Fleet Replacement Plan
2. Facilities Replacement Plan (Preliminary)

6.b. Preliminary Budget discussions, current year objectives and accomplishments

***Recommended Action: Staff recommends that the Fire Executive Committee review the UVFA's objectives and updated accomplishments. The Committee is encouraged to provide feedback and direction, including identifying potential funding sources and strategies for future growth.***

Attachments:

1. Objectives and Accomplishments (2024)

**7. CHIEFS REPORTS**

**8. ADJOURNMENT**

Please be advised that the Ukiah Valley Fire Authority 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. The Ukiah Valley Fire Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire Authority after publication will be available online at the end of the next business day.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: Ukiah Valley Fire District Office - 1500 South State Street; Ukiah Civic Center - 300 Seminary Ave.. Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Araceli Sandoval, Deputy City Clerk

Dated: 01/10/25