



# 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  
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Tap Mobile (for easy connection on Smartphones)  
US: +16699009128..97717635120# or +12532158782..97717635120#

February 4, 2025  
6:00 PM

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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 December 10, 2024, a Regular Meeting.

**Recommended Action: Approve the Minutes of December 10, 2024, a Regular Meeting.**

Attachments:

1. 2024-12-10 Minutes

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Discussion and Consideration to Appoint a New Board Member or Direct Staff to Conduct a Special Election to Fill the Vacant Seat on the Ukiah Valley Fire District Board of Directors.

**Recommended Action: Hold a discussion and decide whether to appoint Gregory Cavalin to fill the vacant seat on the Board of Directors, or direct staff to initiate a special election.**

Attachments:

1. GC 1780; Vacancies
2. Proof of Publication for New Board Member

6.b. Policy 1006 Board Meetings Section 1006.00 Annual Organization Meeting. Nominate and Elect one Member of the Board as President, Vice-President, and Secretary/Treasurer for the Ukiah Valley Fire District Board to begin on February 11, 2025.

**Recommended Action: Nominate and Elect a President for the Board of Directors.  
Nominate and Elect a Vice-President for the Board of Directors.  
Nominate and Elect a Secretary/Treasurer for the Board of Directors.**

Attachments:

1. Policy 1006 Board Meetings - Revised 12-12-23

- 6.c. Resolution of the Board of Directors of the Ukiah Valley Fire District Requesting the Board of Supervisors for the County of Mendocino to Continue the Implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.

**Recommended Action: Approval of a Resolution of the Board of Directors of the Ukiah Valley Fire District requesting the Board of Supervisors for the County of Mendocino to continue the implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.**

Attachments:

1. 2025- Resolution for BOS to Continue the Implementation of Mitigation Fees

- 6.d. Discuss and Appoint One Director of the UVFD to serve as an Alternate on the Fire Executive Committee.

**Recommended Action: Appoint one Director to serve as an Alternate on the Fire Executive Committee.**

Attachments:

1. 2024-01 FEC Resolution Establishing Regular Meeting Dates-signed
2. Board of Directors Meetings, Committees, & Rules

- 6.e. Ukiah Valley Fire District Mitigation Report for the Fiscal Year 2023-24.

**Recommended Action: Receive the Ukiah Valley Fire District Mitigation Report for Fiscal Year 2023/24.**

Attachments:

1. Mitigation Fees Report FY23-24

## **7. CHIEFS REPORT**

## **8. 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](http://www.cityofukiah.com/meetings).

Stephanie Abba, Clerk of the Board  
Dated: 1/31/2025