



# 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://us06web.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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US: +16699009128..97717635120# or +12532158782..97717635120#

**April 8, 2025  
6:00 PM**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

3.a. Fire Executive Committee Meeting on May 13, 2025, at 5:00 p.m.

***Recommended Action: Notification Only***

Attachments: None

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 Special Meeting Minutes of February 04, 2025.

***Recommended Action: Approve the Special Meeting Minutes of February 04, 2025.***

Attachments:

1. 2025-02-04 Special Mtg. Minutes

5.b. Approval of the Special Meeting Minutes of February 27, 2025.

***Recommended Action: Approve the Special Meeting Minutes of February 27, 2025.***

Attachments:

1. 2025-02-27 Special Mtg. Minutes

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

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

- 7.a. Presentation of Ukiah Valley Fire Authority's Objectives and Accomplishments and Draft FY 25/26 Capital Improvement Plan

**Recommended Action: Receive the report on Objectives and Accomplishments and review the draft Capital Improvement Plan (CIP) for FY 2025-26 for the Ukiah Valley Fire District and Ukiah Valley Fire Authority. Discuss any questions or concerns and provide direction and recommendations to staff.**

Attachments:

1. 21- Fire 2025-26 Objectives and Accomplishments
2. Draft FY 2025-26 CIP

## 8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 8.a. GSRMA, March 19, 2025; PO Box 706, Willows, CA 95988; email: [forester@gsrma.org](mailto:forester@gsrma.org); Erica Forster, Program Specialist; Voting Ballot for the Fire District Position on the GSRMA Board. Deadline: April 14, 2025.

**Recommended Action:**

Attachments:

1. 2025 GSRMA Board Election for Special Fire District

- 8.b. LAFCo, March 24, 2025, 200 S. School St. Ukiah, CA 95482; email: [eo@mendolafco.org](mailto:eo@mendolafco.org); Uma Hinman, Executive Officer; 2025 LAFCo Special District Alternate Member Seat on the Board, Election Ballot. Deadline: April 30, 2025, at 12:00 p.m.

**Recommended Action:**

Attachments:

1. 2025 LAFCo Special District Alternate Ballot

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

Kristine Lawler, CMC/CPMC  
Dated: 4/4/25