



**Ukiah Valley Fire Authority  
Fire Executive Committee  
Special Meeting  
AGENDA**



(to be held at both locations, Physical and Virtual)

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

To participate virtually, go to the following link: <https://us06web.zoom.us/j/92044541021>  
To view the meeting (without participating), go to: <http://www.cityofukiah.com/meetings/>

Or you can call using your mobile phone:

- 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

**May 15, 2025 - 5:00 PM**

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

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

The Fire Executive Committee welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Committee Members when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the Fire Executive Committee, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (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 January 14, 2025, a Regular Meeting.

***Recommended Action: Approve the Minutes of January 14, 2025, a Regular Meeting.***

Attachments:

1. 2024-01-14 Fire Executive Committee Minutes

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

5.a. Presentation and Review of the Ukiah Valley Fire Authority Preliminary Budget and Workshop for Fiscal Year 2025/26

***Recommended Action: Review and discuss the Fiscal Year 2025/26 Preliminary Budget for the Ukiah Valley Fire Authority. Provide feedback and recommendations to staff for final budget preparation and transmittal to the City Council and Fire District Board.***

Attachments:

1. Preliminary Report Presentation
2. UVFA Fire Budget by Object, 2026
3. UVFA Appropriations by Fund, 2026
4. Fire Prevention by Object, 2026

**6. 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.  
Stephanie Abba, Clerk of the Board

Dated: 5/14/25