



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

Ukiah Valley Conference Center ♦ 200 South School Street ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/87363354197>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 873 6335 4197
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

****Meeting will be held at 3:00 p.m. or as soon as the meeting may be held in conjunction with the City Council and Ukiah Valley Fire District Board of Directors Special Joint Meeting.
June 4, 2025 - 3:00 PM***

1. CALL TO ORDER AND ROLL CALL

2. 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.

3. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 3.a. Continuing Discussion and Recommendation of the Ukiah Valley Fire Authority Preliminary Budget for Fiscal Year 2025/26.
Recommended Action: Continue discussion of 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

4. 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 on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, the Ukiah Valley Conference Center, located at 200 South School Street, Ukiah, California, and the Ukiah Valley Fire District Office located at 1500 South State Street, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

