



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

JENIFER BAZZANI – PETER BUSHBY – ALLEN CHERRY – MICHAEL GRAHAM – DAVID B. HAAS

REGULAR MEETING

AGENDA

Willow Water District ♦ 151 Laws ♦ Ukiah, CA 95482

February 11, 2020

6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. PUBLIC EXPRESSION

Limited to 3 minutes per person and a total of 15 minutes per subject to address any matter not on the agenda. 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 Minutes of October 8, 2019, a Regular Meeting.

Recommended Action: Approval of Minutes of October 8, 2019, a Regular Meeting

Attachments:

1. 2019-10-08 Minutes DRAFT

5.b. Approval of Minutes of December 10, 2019, a Regular Meeting.

Recommended Action: Approval of Minutes of December 10, 2019, a Regular Meeting.

Attachments:

1. 2019-12-10 Minutes - Draft

5.c. Approval of Minutes of January 7, 2020, a Special Meeting.

Recommended Action: Approval of Minutes of January 7, 2020, a Special Meeting.

Attachments:

1. 2020-01-07 Minutes - Draft

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

7. NEW BUSINESS - DISCUSSION/ACTION

7.a. Introduction of an Ordinance by Title Only to Adopt the 2019 California Fire Code as Amended.

Recommended Action: Accept introduction, and first reading, by title only of an ordinance adopting the 2019 California Fire Code as amended.

Attachments:

1. Ordinance 2020-1v1 UVFD

- 7.b. Consider Request from Intents Emergency Response to Stage Base Camp Equipment at the North Station.

Recommended Action: Approve Intents Emergency response to stage base camp equipment at the North Fire Station for a nominal fee from June to November.

Attachments: None

- 7.c. Review of the Measure B Annual Report.

Recommended Action: Review and Discuss Measure B Annual Report.

Attachments:

1. Measure B Report 6.30.19

- 7.d. Approval of Resolution 2020-01, To continue the use of Fire Mitigation Fees for the Ukiah Valley Fire District.

Recommended Action: Approval of Resolution 2020-01; 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. 2020-01 Resolution

- 7.e. Approval of Resolution 2020-02; Amending the Signature List for Authorizing Access to the Savings Bank of Mendocino County for Purposes of all Account Information and Inquiries.

Recommended Action: Approve Resolution 2020-02; Amending the Signature List for Authorizing Access to the Savings Bank of Mendocino County for Purposes of all Account Information and Inquiries.

Attachments:

1. 2020-02 Resolution

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

9. CHIEFS AND VOLUNTEERS REPORT - INFORMATION

10. DIRECTOR'S REPORT for FEC AND LAFCO

11. CLOSED SESSION

- Closed Session may be held at any time during the meeting

12. 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 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 locations: Ukiah Valley Fire District Office - 1500 South State Street and Willow Water District - 151 Laws Ave., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

February 7, 2020

Stephanie Abba
Ukiah Valley Fire District
Clerk of the Board