

**City of Ukiah / Ukiah Valley Fire District
Ukiah Valley Fire Authority
Fire Executive Committee**

Special Meeting
AGENDA

Ukiah Valley Conference Center ♦ 200 South School Street ♦ Ukiah, CA 95482
September 19, 2019 - 5:30 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

4.a. May, 8 2019 Draft Minutes, a Special Meeting

Recommended Action: Approve Minutes of May 8, 2019 a Special Meeting.

Attachments:

1. 2019-09-19 4a 2019-05-08 Minutes - Draft

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

5.a. Job Description Update

Recommended Action: Discussion and Recommendation for Job Description Update.

Attachments: None

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Fire Impact Fees

Recommended Action: Increase Fire Impact Fees by 5% over the existing hourly amount established in 2017 of \$80.72 per hour.

Attachments:

1. 2019-09-19 6a
2. 2019-09-19 6a-1

7. ADMINISTRATOR AND CHIEFS REPORTS

8. CLOSED SESSION

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

9. 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 City Council 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; City Hall - 300 Seminary Avenue; and the Ukiah Valley Conference Center - 200 South School Street, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Date this 12th day of September, 2019

Stephanie Abba

Clerk of the Board