



Ukiah Valley Fire Authority
Fire Executive Committee
Regular Meeting
AGENDA



(to be held both at the physical and virtual locations below)

Civic Center Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/87886371755>

Or you can call in using your telephone only:

- Call (toll free) 1 669 444 9171
- Enter the Access Code: 878 8637 1755
- 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.

June 9, 2026 - 5:15 PM

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

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

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

The Ukiah Valley Fire District Board of Directors welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the District Board 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 Ukiah Valley Fire District, 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.

5. **APPROVAL OF MINUTES**

5.a. Approval of the Minutes of May 15, 2025, a Special Meeting.

Recommended Action: Approve the minutes of May 15, 2025, a Special Meeting.

Attachments:

1. 2025-05-15 FEC Draft Minutes

5.b. Approval of the Minutes of June 4, 2025, a Special Meeting.

Recommended Action: Approve the minutes of June 4, 2025, a Special Meeting.

Attachments:

1. 2025-06-04 FEC Draft Minutes

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

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

- 7.a. Review, Consideration, and Possible Approval of the 2026-27 Ukiah Valley Fire Authority Budget.

Recommended Action: Approve the Fiscal Year 2026-27 Ukiah Valley Fire Authority Preliminary Budget as presented, and authorize implementation of the budget as preliminary effective July 1, 2026.

Attachments:

1. UVFA Budget Summary (All Funds)
2. UVFA Budget Detail (All Funds)
3. UVFA Budget Summary (City)
4. UVFA Budget Summary (UVFD)
5. UVFA Budget Summary (by Fund)

8. CHIEFS REPORTS

- 8.a. Updates on Fire Authority Activities.

Recommended Action: Receive report on Fire Authority activities.

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 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.

Kristine Lawler, CMC/CPMC

Dated: 6/5/26