



Ukiah Valley Fire District Board of Directors

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.

August 11, 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 for the June 9, 2026, Regular Meeting.

Recommended Action: Approve the Minutes of the June 9, 2026, Regular Meeting.

Attachments:

1. 2026-06-09 Draft Minutes

5.b. Approval of the Minutes for the June 17, 2026, Special Meeting.

Recommended Action: Approve the Minutes of the June 17, 2026, Special Meeting.

Attachments:

1. 2026-06-17 Draft Minutes

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 6.a. Discussion and Possible Adoption of the Final Fiscal Year 2026–27 Budget through Resolution for the Ukiah Valley Fire District.

Recommended Action: Adopt the resolution approving the Final Fiscal Year 2026–27 Budget for the Ukiah Valley Fire District.

Attachments:

1. UVFD_Budget_Summary_Final_2026-27
2. UVFD_Budget_Detail_Final_2026-27
3. UVFD_Budget_Fund_Summary_Final_2026-27
4. Final Budget Resolution

7. NEW BUSINESS - DISCUSSION/ACTION

- 7.a. Adoption of Resolution Acknowledging Acceptance of a Report on the District's Compliance with SB1205 and California Health and Safety Code Section 13146.4.

Recommended Action: Adopt Resolution acknowledging acceptance of a report on the Ukiah Valley Fire District's compliance with SB1205 and California Health and Safety Code Section 13146.4.

Attachments:

1. UVFA Resolution

- 7.b. Discussion and Consideration of a Letter Supporting Continued Evaluation of a Regional EMS Joint Powers Agreement (JPA) Concept.

Recommended Action: Authorize the President to sign a letter of support for the UVFA to continue exploring the potential benefits of entering into a Joint Powers Agreement with other public ambulance-providing agencies in Mendocino County.

Attachments:

1. UVFD Letter of Support JPA

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

9. DIRECTOR'S REPORT

- 9.a. Receive Reports from the President and Directors.

10. CHIEFS REPORTS

- 10.a. Receive Reports from the Acting Fire Chief and Battalion Chiefs.

11. CLOSED SESSION

- 11.a. **Conference with Labor Negotiator**

(Cal. Gov. Code § 54957.6)

Agency Designated Representative: Sage Sangiacomo, City Manager

Employee Organizations: Ukiah Professional Firefighters Association Local 3686 & Department Heads (Fire Chief)

- 11.b. **Public Employment**

(Cal. Gov. Code § 54957(b)(1))

Title: Fire Chief

12. ADJOURNMENT

Please be advised that the Ukiah Valley Fire District complies with ADA requirements and 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. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire District 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 location: Ukiah Valley Fire District Office - 1500 South State Street; Ukiah, California; and online not less than 72 hours prior to the meeting set forth on this agenda. To view the meeting, click on the name of the meeting at: www.cityofukiah.com/meetings.

Kristine Lawler, City Clerk
Dated: 8/7/26