



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING AGENDA

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/StephanieAbba/ukiah-valley-fire-district-board-meeting>

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Access Code: 851-101-141

**April 14, 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 2020-02-11 Draft Minutes

Recommended Action: Approval of the 2020-02-11 Draft Minutes

Attachments:

1. 2020-02-11 Minutes - Draft

6. **PUBLIC HEARING**

- 6.a. Consideration of and Introduction by Title Only of an Ordinance to Adjust the Current Fire Prevention Fees to Reflect the Actual Encumbered Costs, and Increase the List of Categories to Reflect Actual Items or Tasks Completed by the Prevention Office

Recommended Action: Adopt by ordinance the proposed fee schedule to recover as close as possible the encumbered rate as presented and increase the categories of items the actual services performed.

Attachments:

1. Proposed Fee Schedule 2020
2. Fee Comparison
3. Ukiah Valley Fire Authority Prevention Bureau Summary

4. Explanations
5. Fire Department Fee Schedule PPT
6. Proposed Fire Fee Ordinance 2020- District

7. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 7.a. Second Reading and Possible Adoption of Ordinance 2020-01 To Adopt the 2019 California Fire Code and all Appendices as amended.

Recommended Action: Approve Ordinance 2020-01, To Adopt the 2019 Edition of the California Fire Code and all Appendices as amended.

Attachments:

1. ASR for District 2019 Fire Code Adoption- 2nd Reading
2. Ordinance 2020-1v1 UVFD

8. NEW BUSINESS - DISCUSSION/ACTION

- 8.a. Consideration of Declaring one (1) 1993 Type 6 Fire Engine Surplus.

Recommended Action: Declare the 1993 Ford F-350 Type 6 Fire Engine surplus to the District's needs and authorize the Fire Chief to arrange for its disposal.

Attachments: None

9. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

- 9.a. Van Lant & Fankhanel, LLP; 25901 Kellogg St. Loma Linda, CA 92354; April 9, 2020; 2018/2019 SAS Planning Letter

Recommended Action: Review/Discuss

Attachments:

1. 2020-04-14 SAS Planning Letter; Van Lant and Fankhanel, LLP

10. ADMINISTRATOR, CHIEFS AND VOLUNTEERS REPORT - INFORMATION

11. DIRECTOR'S REPORT for FEC AND LAFCO

12. CLOSED SESSION

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

13. 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 location: Ukiah Valley Fire District Office - 1500 South State Street, not less than 72 hours prior to the meeting set forth on this agenda.

4/10/2020

Stephanie Abba
Ukiah Valley Fire District
Clerk of the Board