

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

Regular Meeting **AGENDA**

1500 S. State Street ♦ Ukiah, CA 95482

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

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May 14, 2020 - 5:30 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

4.a. Approval of the Minutes for the September 9, 2019, Special Meeting.

Recommended Action: Approve the Minutes of the September 9, 2019, Special Meeting, as submitted.

Attachments:

1. 2019-09-19 FEC Draft Minutes

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

6. NEW BUSINESS - DISCUSSION/ACTION

6.a. Discussion and Possible Action, on Options for Increasing Fire Authority Revenues.

Recommended Action: Provide direction to staff on preferred options for increasing Fire Authority revenues.

Attachments:

1. Proposal Presentation 5-14-20

7. 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.

Douglas Hutchison
Fire Chief

Dated: 5/11/20