



# 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>

*You can also dial in using your phone.*

*United States: [+1 \(646\) 749-3112](tel:+16467493112)*

**Access Code: 851-101-141**

**June 9, 2020**

**6:00 PM**

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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 2020-04-14 Draft Minutes

***Recommended Action: Approval of the 2020-04-14 Draft Minutes***

Attachments:

1. 2020-04-14 Minutes - Draft

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

6.a. Approval of the Notice of Completions for the Fire Station Re-Roof Project, Spec 19-05, and for the Fire District HVAC Replacement Project, Spec 19-06.

***Recommended Action: 1. Accept the work as complete. 2. Direct the Fire District Clerk to file the Notice of Completions with the County Recorder for both the Fire Station Re-Roof Project, Spec 19-05, and the Fire District HVAC Replacement Project, Spec 19-06.***

Attachments:

1. Notice of Completion - Spec 19-05
2. Notice of Completion - Spec 19-06

- 6.b. A Second Reading and Possible Adoption of an Ordinance to Adjust Fire Prevention Fees to reflect the Actual Encumbered Costs, and add Additional Categories to Reflect the Actual Tasks and Activities of the Fire Prevention Office.

***Recommended Action: Approve and adopt the Ordinance to adjust the Fire Prevention Fee Schedule.***

Attachments:

1. District Fees- Current
2. Proposed District Fee Ordinance 2020 (2)
3. Comparison Jurisdictions Info
4. Fire Fees 2020 Comparison by Jurisdiction

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

- 7.a. Approve the Purchase of a Self-Contained Breathing Apparatus (SCBA) System from Allstar Fire Equipment in the Amount of \$346,965.46, Utilizing a Municipal Lease Agreement.

***Recommended Action: Approve the purchase of a self-contained breathing apparatus (SCBA) system from Allstar Fire Equipment in the amount of \$346,965.46.***

Attachments:

1. Quotes

## **8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION**

## **9. ADMINISTRATOR, CHIEFS AND VOLUNTEERS REPORT - INFORMATION**

## **10. DIRECTOR'S REPORT for FEC AND LAFCO**

## **11. CLOSED SESSION**

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

## **12. 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. The Agenda Packet is available online at <http://www.cityofukiah.com/meetings>.

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, California, not less than 72 hours prior to the meeting set forth on this agenda.

June 5, 2020

Stephanie Abba  
Ukiah Valley Fire District  
Clerk of the Board