



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

SPECIAL MEETING

AGENDA

Register for joint Ukiah Valley Fire District / Ukiah City Council Special Meeting at:

<https://attendee.gotowebinar.com/rt/7799907307071655437>

After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

June 17, 2020

5:00 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

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

- 6.a. Discussion and Possible Action on Options for Increasing Fire Authority Revenues and Consideration of a Resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District.

Recommended Action: 1. Approve and direct staff to begin the process of fire service annexation.

2. Approve a resolution approving an Amended and Restated Agreement for shared management of Fire Departments between the City of Ukiah and Ukiah Valley Fire District.

Attachments:

1. Proposal Presentation 5-14-20
2. Ukiah Valley Fire Authority Amended Draft JPA 06-11-2020REVdrdREDLINE
3. UVFD Resolution Amended & Restated Fire JPA

7. NEW BUSINESS - DISCUSSION/ACTION

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. 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 locations: Ukiah Valley Fire District Office - 1500 South State Street; Willow Water District - 151 Laws Ave., and 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk
Dated: 6/12/20