



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

SPECIAL MEETING AGENDA

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

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United States: +1 (646) 749-3112;

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Dial in or type: 67.217.95.2 or inroomlink.goto.com

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**June 23, 2020
6:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. NEW BUSINESS - DISCUSSION/ACTION

4.a. Review and Possible Adoption of the Draft Budget for FY 2020/21.

Recommended Action: Review and Adopt the Draft Budget for FY 2020/21.

Attachments: None

5. 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; Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Date: 6/20/20
Stephanie Abba
Clerk of the Board



ITEM NO.: Agenda Item 4a

MEETING DATE: June 23, 2020

AGENDA SUMMARY REPORT

SUBJECT: Overview Presentation of the Draft 2020/21 Fiscal Budget.

Summary: The City of Ukiah Finance Department to present an overview of the draft 2020/21 District budget, including delivery of the budget unit story for the Ukiah Valley Fire Authority.

Background: The City of Ukiah Finance Department will provide a general overview and analysis of the recommended draft budget for 20/21 Fiscal Year and answer any preliminary questions of the Board and community.

Discussion: Review and Possible Approval of the draft budget for 20/21 Fiscal Year.

As of 6/20/20, the Draft budget is not ready for viewing. A Pdf version will be provided subsequent to release of the agenda but before June 23rd.

City Funds:

(100) City General Fund (253) City Prop 172 District Funds

District Funds:

(915) District General Fund; (916) District Prop 172; (917) District Measure B

(918) District Mitigation Fee; (710) Ambulance

FISCAL IMPACT:				
Budgeted Amount in 20-21 FY	New Appropriation Source of Funds (Title & No.)	Account Number	Budget Amendment Required	Previous Contract or Purchase Order No.
N/A	N/A	N/A	Yes ☐ No ☒	N/A

RECOMMENDED ACTION(S): Review, Discuss and Approve the Draft Budget for 20/21 Fiscal Year

ALTERNATIVES:

Citizens advised: N/A

Requested by: Finance Department

Prepared by/Contact: Daphne Harris, Management Analyst – Finance; Dan Buffalo, Director of Finance

Coordinated with: Doug Hutchison, Fire Chief; Eric Singleton, Battalion Chief

Presenters: Daphne Harris, Management Analyst – Finance

Attachment: None

BOARD ACTION DATE: _____ : ☐ Approved ☐ Continued to _____ ☐ Other _____

RECORDS APPROVED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____

Note: Please write Agreement No. in upper right corner of agreement when drafted.

Approved: _____
Fire Chief