

**CITY OF UKIAH
UKIAH VALLEY FIRE DISTRICT AD HOC AGENDA
Special Meeting
Ukiah Valley Conference Center
200 S School Street, Ukiah, CA 95482**

**August 24, 2016
3:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. UNFINISHED BUSINESS

a. Discuss Future Operations and Governance Options for Ukiah Valley Fire District (UVFD) and the City of Ukiah, Including Contract, Budget(s), Personnel, Facilities, Equipment, and Service Levels. Other Topics and Updates will Include the Following:

1. Discussion with County Regarding Request for Proposals for Dispatch and Ambulance Exclusive Operating Area.
2. Revenue Enhancement and Cost Saving Discussion Regarding Possible Priority Focus.
3. Facilities and Land Planning with Possible Locations for Future Stations.
4. Examples of Other Merged Fire Service Agreements.
5. Discussion on Providing Updates and Reporting Out on Ad Hoc Activities to the City Council and District Board.

4. ADJOURNMENT

Please be advised that the City needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City 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 Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Dated this 19th day of August, 2016.
Kristine Lawler, City Clerk