



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS
JENIFER BAZZANI – ROBERT BANKS – PETER BUSHBY – MICHAEL GRAHAM – DAVID B. HAAS
REGULAR MEETING MINUTES

Meeting held virtually at:

<https://global.gotomeeting.com/join/851101141>

February 9, 2021

6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

The Ukiah Valley Fire District Board of Directors met on February 9, 2021, having been legally noticed on February 05, 2021. President Haas called the meeting to order at 6:02 P.M. with the following **Directors Present:** Jenifer Bazzani, Bobby Banks, Peter Bushby, and David B. Haas; **Directors Absent:** Michael Graham **Staff Present:** Douglas Hutchison, Fire Chief; Eric Singleton, Battalion Chief; Ian Broeske, Acting Fire Marshal; and Stephanie Abba, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

Due to Director Graham's absence, he was unable to take his Oath of Office. Director Graham will make other arrangements to take his Oath of Office.

4. PUBLIC EXPRESSION

No public expression was received.

5. APPROVAL OF MINUTES

a. Approval of Minutes of December 08, 2020, a Regular Meeting.

Motion/Second: Bazzani/Bushby to approve the Minutes of December 08, 2020 a Regular Meeting, as submitted. Motion **carried** by the following votes: **AYES:** Bazzani, Banks, Bushby, and Haas; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Graham

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

No unfinished business

7. NEW BUSINESS - DISCUSSION/ACTION

- a. Accept and Authorize Expenditure of a Grant Award from the California Fire Foundation in the Amount of \$10,000 for Fireline Hose Clamps and Wildland PPE Fireline Packs; and Approve Corresponding Budget Amendments.**
Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Bushby to Approve expenditure of a Grant Award from the California Fire Foundation in the amount of \$10,000.00 for Fire Equipment and Personal Protective Equipment (PPE) for the Ukiah Valley Fire Authority, and approval of corresponding budget amendments as submitted. Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

- b. Accept and Authorize Expenditure of Grant Funds from FM Global in the Amount of \$3,339.00 for two (2) Combustible Gas Detectors; and Approval of Corresponding Budget amendments.**

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Banks to Accept and Authorize Expenditure of Grant Funds from FM Global in the amount of \$3,339.00 for two (2) Combustible Gas Detectors; and Approval of Corresponding Budget Amendments, as submitted. Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

- c. Consider Authorization of Proposed Offsite Drainage Improvements at 141 Lovers Lane Property Location.**

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Bushby to Table the Decision regarding the Proposed Offsite Drainage Improvement at 141 Lovers Lane until the Board receives Further Information. Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

- d. Approval of Resolution 2021-01 for the County of Mendocino to Continue the Implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District.**

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Banks to Approve the Resolution 2021-01, for the County of Mendocino to Continue the Implementation of Fire Protection Mitigation Fees for the Ukiah Valley Fire District. Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

- e. Approval of Resolution 2021-02, Amending the Signature List for Authorization of the Disbursement of Funds from the Savings Bank of Mendocino County for removing Allen Cherry and adding Robert Banks.**

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Bushby to Approve the Resolution 2021-02, Amending the Signature List for Authorization of the disbursement of Funds from the Savings Bank of Mendocino county for removing Allen Cherry and adding Robert Banks. Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

f. Approval of Resolution 2021-03, Amending the Signature List for Authorizing the Disbursement of Funds by the County of Mendocino.

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Bushby to Approve the Resolution 2021—03, Amending the Signature List for Authorizing the Disbursement of Funds by the County of Mendocino to remove Allen Cherry and add Robert Banks Motion **carried** by the following votes: AYES: Bazzani, Banks, Bushby, and Haas; NOES: None; ABSTAIN: None; ABSENT: Graham

8. COMMUNICATIONS RECEIVED AND FILED – INFORMATION

No Communications Received.

9. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION

Chief's report received

No Volunteer report received

10. DIRECTOR'S REPORT for FEC AND LAFCO

No reports received

11. CLOSED SESSION

No closed session was held.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:43 P.M.



David Haas, President



Stephanie Abba, Clerk of the Board

