

**UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE MEETING
Special Meeting Minutes**

Meeting held Virtually: <https://global.gotomeeting.com/join/889222637>

March 10, 2021

4:00 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Fire Executive Committee met for a Regular Meeting March 10, 2021 which was legally noticed on March 5, 2021. Chair Brown called the meeting to order at 4:11 p.m. Roll was taken with the following **Committee Members Present:** Jenifer Bazzani, Pete Bushby, and Jim Brown. **Committee Members Absent:** Juan Orozco. **Staff Present:** Doug Hutchison, Fire Chief; Eric Singleton, Battalion Chief; Justin Buckingham, Battalion Chief; and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was led by Chief Hutchison.

2. ANNOUNCEMENTS

No announcements given.

3. PUBLIC COMMENT

No public comment was received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 15, 2020 Special Meeting

Moved to the next Fire Executive Committee Meeting on May 12, 2021 due to Lack of Quorum.

5. UNFINISHED BUSINESS – DISCUSSION/ACTION

a. Update on Fire District Annexation of the City and Report on Estimated Revenues.

Presenter: Doug Hutchison, Fire Chief.

Report Received

6. NEW BUSINESS

No new business was agendized or received.

7. CHIEF and VOLUNTEER'S REPORT

Presenter: Doug Hutchison, Fire Chief.

Reports Received.

8. CLOSED SESSION

No Closed Session was held.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:26 p.m.


Stephanie Abba, Clerk of the Board