



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

ROBERT BANKS – JENIFER BAZZANI – PETER BUSHBY – MICHAEL GRAHAM – DAVID B. HAAS

REGULAR MEETING MINUTES

Meeting held virtually at:

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

April 13, 2021

6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

The Ukiah Valley Fire District Board of Directors met on April 13, 2021, having been legally noticed on April 09, 2021. President Haas called the meeting to order at 6:01 P.M. with the following **Directors Present:** Bobby Banks, Jenifer Bazzani, Peter Bushby, Michael Graham and David B. Haas; **Directors Absent:** None **Staff Present:** Douglas Hutchison, Fire Chief; and Stephanie Abba, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

Proclamation Certificates for Jeff Adair, Michael Graham, and David Haas were Presented by Stephanie Abba, Clerk of the Board.

4. PUBLIC EXPRESSION

No public expression was received.

5. APPROVAL OF MINUTES

a. Approval of Minutes of February 09, 2021, a Regular Meeting.

Motion/Second: Bazzani/Banks to approve the Minutes of February 09, 2021 a Regular Meeting, as submitted. Motion **carried** by the following votes: AYES: Banks, Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

a. Consideration and Possible Action Allowing the Installation of a Culvert for Offsite Improvements at the North Fire Station Property, 141 Lovers Lane.

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Banks/Bazzani to Approve the Action as Recorded. "Allow the Installation of a Culvert for Offsite Improvements at the North Fire Station Property, 141 Lovers Lane; and Request that the Owners of the Property where the Apartments are being built, do the following: a) Share in the Responsibility of Maintenance and Repair of the Culvert; b) Build a 6ft Privacy Fence between the New Project and the Existing

Station; c) Replace the Existing Wooden Fence on the West side of the Property line with a 6ft Privacy Fence for Safety Purposes". Motion **carried** by the following votes: AYES: Banks, Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

7. NEW BUSINESS - DISCUSSION/ACTION

No New Business was received.

8. COMMUNICATIONS RECEIVED AND FILED – INFORMATION

No Communications were Received.

9. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION

Chief's report received

No Volunteer report received

10. DIRECTOR'S REPORT for FEC AND LAFCO

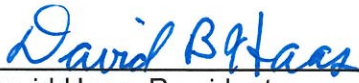
No reports received

11. CLOSED SESSION

No closed session was held.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 P.M.



David Haas, President



Stephanie Abba, Clerk of the Board