



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

Meeting held virtually at:

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

May 18, 2021

6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

The Ukiah Valley Fire District Board of Directors met on May 18, 2021, having been legally noticed on May 7, 2021. President Haas called the meeting to order at 6:05 P.M. with the following **Directors Present:** Jenifer Bazzani, Bobby Banks, Michael Graham and David B. Haas; **Directors Absent:** Peter Bushby **Staff Present:** Douglas Hutchison, Fire Chief; Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board

Director Bushby arrived at 6:07 P.M.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Vice-President Bazzani.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

None

4. PUBLIC EXPRESSION

No public expression was received.

5. APPROVAL OF MINUTES

No Minutes were Agendized.

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

No unfinished business

7. NEW BUSINESS - DISCUSSION/ACTION

- a. **Consideration and Possible Adoption of a Resolution of Application to Annex the City of Ukiah into the Ukiah Valley Fire district, and Amend the Ukiah Valley Fire District's Sphere of Influence to Include the City of Ukiah.**

Presenter: Douglas Hutchison, Fire Chief

Motion/Second: Bazzani/Bushby to Adopt the Resolution of Application to Annex the City of Ukiah into the Ukiah Valley Fire District; Amend the Ukiah Valley Fire District's Sphere of Influence to include the City of Ukiah. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Banks, Graham and Haas; NOES: None; ABSTAIN: None; ABSENT: None

8. COMMUNICATIONS RECEIVED AND FILED – INFORMATION

No communications received.

9. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION

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 6:28 P.M.



David Haas, President



Stephanie Abba, Clerk of the Board