



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING MINUTES

Meeting held virtually at: <https://global.gotomeeting.com/join/370358629>

October 12, 2021

6:00 P.M.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Ukiah Valley Fire District Board of Directors met on October 12, 2021, having been legally noticed on October 7, 2021. Vice-President Bazzani called the meeting to order at 6:20 P.M. with the following **Directors Present:** Jenifer Bazzani, Peter Bushby, and Michael Graham.; **Directors Absent:** President Haas, and Bobby Banks **Staff Present:** Douglas Hutchison, Fire Chief; Justin Buckingham, Battalion Chief; Ian Broeske, Acting Fire Marshal, and Stephanie Abba, Clerk of the Board.

President Haas arrived at 6:21.

The Pledge of Allegiance was recited.

2. ANNOUNCEMENTS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was received.

4. APPROVAL OF MINUTES

a. **Approval of Minutes of June 8, 2021, a Regular Meeting**

Motion/Second: Graham/Bazzani to approve the Minutes of June 8, 2021 a Regular Meeting as submitted. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Banks

5. UNFINISHED BUSINESS - DISCUSSION/ACTION

a. **Adoption of the Ukiah Valley Fire District's Final Budget for Fiscal Year 2021/2022** **Presenter: Doug Hutchison, Fire Chief**

Motion/Second: Bushby/Bazzani to approve the Ukiah Valley Fire District's Final Budget for Fiscal Year 2021/2022. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Banks

6. NEW BUSINESS - DISCUSSION/ACTION

a. **Policy 1012: Renumeration and Reimbursement – "Per Meeting Directors Fee"** **Presenter: Doug Hutchison, Fire Chief**

PUBLIC COMMENT: *No Public Comment was received.*

Motion/Second: Bushby/Bazzani to continue on Status Quo, No Fee for Board Meetings. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Banks

b. Policy 1023: Changing the name and information in the Policy to Reflect the PRA Law.

Presenter: Stephanie Abba, Clerk of the Board

Postponed to the December Meeting so the Clerk can create a report on the Total Cost of making copies on the copier for the public.

c. Resolution 2021-07 Authorizing Continued Remote Teleconferencing Meetings per Assembly Bill 361.

Presenter: Doug Hutchison, Fire Chief

PUBLIC COMMENT: *No Public Comment was received.*

Motion/Second: Bushby/Bazzani to Adopt Resolution 2021-07, Authorizing Continued Remote Teleconferencing Meetings per Assembly Bill 361 and approval of a meeting before November 11. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Banks

Consensus is to meet on November 9, 2021 to Adopt the next Resolution.

d. Approval of purchasing one 2022 Ford F250XL 4X4 Crew Cab Pickup Truck

Presenter: Doug Hutchison, Fire Chief

PUBLIC COMMENT: *No Public Comment was received.*

Motion/Second: Bazzani/Graham to approve the purchase of one 2022 Ford F250XL 4X4 Crew Cab Pickup Truck. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Banks

7. COMMUNICATIONS RECEIVED AND FILED – INFORMATION

Mendocino County Auditor-Controller Assistant, Chamise Cubbison; 501 Low Gap Rd. Rm. 1080; Ukiah CA 95482; Estimated 2021-22 Tax Revenue for Ukiah Valley Fire District; June 09, 2021.

8. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION

*Chief's report on Mitigation Revenue for FY 2020/21 received.
Battalion Chief, Justin Buckingham, report received
No Volunteer report received*

9. DIRECTOR'S REPORT for FEC AND LAFCO

No reports received.

10. CLOSED SESSION

No closed session was held.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 P.M.



David B. Haas, President



Stephanie Abba, Clerk of the Board