



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

SPECIAL MEETING MINUTES

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

November 9, 2021

6:00 P.M.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Ukiah Valley Fire District Board of Directors met on November 9, 2021, having been legally noticed on November 5, 2021. President Haas called the meeting to order at 6:35 P.M. with the following **Directors Present:** Peter Bushby, Bobby Banks, Michael Graham, and President Haas.; **Directors Absent:** Jenifer Bazzani, **Staff Present:** Douglas Hutchison, Fire Chief; Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was recited.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was received.

3. CONSENT CALENDAR

Adoption of the Resolution for the Continued Teleconferencing Requirements for the District Board During a Proclaimed State of Emergency Due to the COVID19 Pandemic.

Motion/Second: Bushby/Banks adopt the Resolution for Continued Teleconferencing Requirements for the District Board During a Proclaimed State of Emergency due to the COVID 19 Pandemic. Motion **carried** by the following votes: AYES: Bushby, Banks, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Bazzani

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 P.M.

A handwritten signature in blue ink that reads 'David B. Haas'.

David B. Haas, President

A handwritten signature in blue ink that reads 'Stephanie Abba'.

Stephanie Abba, Clerk of the Board