



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>

June 8, 2021

6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

The Ukiah Valley Fire District Board of Directors met on June 8, 2021, having been legally noticed on June 4, 2021. Due to technical difficulties the first part of the meeting is not recorded. President Haas called the meeting to order at approximately 6:10 P.M. with the following **Directors Present:** Jenifer Bazzani, Peter Bushby, Bobby Banks, and David B. Haas; **Directors Absent:** Michael Graham **Staff Present:** Douglas Hutchison, Fire Chief; Justin Buckingham, Battalion Chief; Ian Broeske, Fire Marshal and Stephanie Abba, Clerk of the Board.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Director Michael Graham arrived at 6:21

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

Proclamation Certificates for Mike Mayfield, Tori Carpenter, Joyce Boghosian, and Jason Gilman were Presented by Justin Buckingham, Battalion Chief.

4. PUBLIC EXPRESSION

No public expression was received.

5. APPROVAL OF MINUTES

a. Approval of Minutes of April 13, 2021, a Regular Meeting and Approval of the Minutes of May 18, 2021, a Special Meeting.

Motion/Second: Bazzani/Bushby to approve the Minutes of April 13, 2021 a Regular Meeting and the Minutes of May 18, 2021, a Special Meeting, as submitted. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Banks, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

6. UNFINISHED BUSINESS - DISCUSSION/ACTION

No Unfinished Business was received.

7. NEW BUSINESS - DISCUSSION/ACTION

a. Approval of a Five-Year Professional Services Agreement with InterWest Consulting Group on an as needed basis and contingent on budget availability to provide Fire/Life Safety Plan Review Services.

Presenter: Doug Hutchison, Fire Chief

PUBLIC COMMENT: *No Public Comment was received.*

Motion/Second: Bazzani/Banks to approve the Five-Year Professional Services Agreement with InterWest Consulting Group on an as needed basis and Contingent on budget availability to provide Fire/Life Safety Plan Review Services. Motion **carried** by the following votes: AYES: Bazzani, Bushby, Banks, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

b. Consideration and Possible Adoption of the Fiscal Year 21-22 Fire Authority Budget.

Presenter: Doug Hutchison, Fire Chief

PUBLIC COMMENT: *No Public Comment was received.*

Motion/Second: Banks/Graham to approve the adoption of the Tentative (Preliminary) Ukiah Valley Fire Authority Budget for Fiscal Year 2021-2022. 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 were Received.

9. CHIEF’S AND VOLUNTEERS REPORT - INFORMATION

Chief’s report received

No Volunteer report received

Report received from Ian Broeske, Fire Marshal

10. DIRECTOR’S REPORT for FEC AND LAFCO

Reports received from Director Bazzani and Director Bushby regarding the Fire Executive Committee and LAFCo.

11. CLOSED SESSION

No closed session was held.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:49 P.M.


David B. Haas, President


Stephanie Abba, Clerk of the Board