

**UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE
Special Meeting Minutes**

Meeting held Virtually: <https://global.gotomeeting.com/join/694742045>

**May 12, 2021
4:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Fire Executive Committee met for a Special Meeting March 10, 2021 which was legally noticed on March 5, 2021. Chair Brown called the meeting to order at 4:03 p.m. Roll was taken with the following **Committee Members Present:** Jenifer Bazzani, Pete Bushby, Jim O. Brown, and Juan Orozco. **Committee Members Absent:** None. **Staff Present:** Doug Hutchison, Fire Chief; Justin Buckingham, Battalion Chief; and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was led by Pete Bushby.

2. ANNOUNCEMENTS

No announcements given.

3. PUBLIC COMMENT

No public comment was received.

4. APPROVAL OF MINUTES

a. Approval of the Draft Minutes for the March 10, 2021 a Special Meeting and Draft Minutes for the May 15, 2020, a Special Meeting.

Motion Bushby/Brown to approve the Minutes of March 10, 2021, a Special Meeting and approve the Minutes of May 15, 2020 a Special Meeting. Motion **carried** by the following roll call votes: AYES: Bushby, Bazzani, Orozco, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

5. UNFINISHED BUSINESS – DISCUSSION/ACTION

a. Update on Fire District Annexation of the City and Report on Estimated Revenues.

Presenter: Doug Hutchison, Fire Chief.

No public comment was received.

Report Received

6. NEW BUSINESS

a. Introduction of Proposed Fire Authority Budget for Fiscal Year (FY) 2021-2022

Presenter: Dan Buffalo, Director of Finance.

First reading of the Preliminary Budget for Ukiah Valley Fire Authority for FY 2021-2022

No public comment was received.

It is the Consensus of the Fire Executive Committee to accept the recommended Budget for 2021/2022 for both agencies and to move forward with the Loan from the City.

7. **CHIEF and VOLUNTEER'S REPORT**

Presenter: Doug Hutchison, Fire Chief.

Reports Received.

8. **CLOSED SESSION**

No Closed Session was held.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:16 p.m.


Stephanie Abba, Clerk of the Board