

**UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE
Special Meeting Minutes**
Meeting held Virtually: <https://zoom.us/j/92044541021>

**March 8, 2022
5:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Fire Executive Committee met for a Special Meeting on March 8, 2022, which was legally noticed on March 4, 2022; and held at the following virtual link: <https://zoom.us/j/92044541021>. Chair Bushby called the meeting to order at 5:00 p.m. Roll was taken with the following **Committee Members Present:** Jenifer Bazzani, Jim O. Brown, Juan Orozco, and Pete Bushby. **Staff Present:** Doug Hutchison, Fire Chief; Justin Buckingham, Battalion Chief; and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was led by Member Brown.

2. ANNOUNCEMENTS

No announcements were given.

3. PUBLIC COMMENT

No public comment was received.

4. CONSENT CALENDAR

a. Adoption of a Resolution of the Fire Executive Committee Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for the Fire Executive Committee Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Presenter: Member Brown

Motion/Second: Bazzani/Bushby to adopt a Resolution of the Fire Executive Committee Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for the FEC Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic. Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

5. APPROVAL OF MINUTES

a. Approval of the Minutes of January 11, 2022, a Special Meeting.

Motion/Second: Bazzani/Brown to Approve the Minutes of January 11, 2022, a Special Meeting, Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

b. Approval of the Minutes of February 8, 2022, a Special Meeting.

Motion/Second: Bazzani/Brown to Approve the Minutes of February 8, 2022, a Special Meeting, Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

6. UNFINISHED BUSINESS – DISCUSSION/ACTION

No unfinished business was agendized

7. NEW BUSINESS – DISCUSSION/ACTION

No new business was agendized

8. CHIEFS REPORTS AND VOLUNTEERS REPORT

Chiefs report received

9. CLOSED SESSION

No closed session was held

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:08 p.m.



Stephanie Abba, Clerk of the Board