

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

**April 12, 2022
5:00 p.m.**

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Fire Executive Committee met for a Special Meeting on April 12, 2022, which was legally noticed on April 8, 2022; and held at the following virtual link: <https://zoom.us/j/92044541021>. Chair Bushby called the meeting to order at 5:08 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; Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was recited

2. ANNOUNCEMENTS

No announcements were given.

3. PUBLIC COMMENT

No public comment was received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes of March 8, 2022, a Fire Executive Committee Special Meeting.

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

5. 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: Brown/Bazzani Member Brown asked to pull the resolution from the Consent Calendar. Member Brown asked the Fire Executive Committee will go back to every other month In-Person Meetings beginning May 10, 2022. Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

6. NEW BUSINESS – DISCUSSION/ACTION

No new business was agendized

7. UNFINISHED BUSINESS – DISCUSSION/ACTION

No unfinished 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 5:18 p.m.


Stephanie Abba, Clerk of the Board