



## UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

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

### REGULAR MEETING MINUTES

Ukiah Conference Center 200 South School St. Ukiah, CA 95482

August 9, 2022

6:30 P.M.

---

#### 1. CALL TO ORDER

#### 2. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Ukiah Valley Fire District Board of Directors met on August 9, 2022, having been legally noticed on August 3, 2022. President Haas called the meeting to order at 6:35 P.M. with the following **Directors Present:** Peter Bushby, Michael Graham, and David Haas; **Directors Absent:** Jenifer Bazzani and Bobby Banks **Staff Present:** Douglas Hutchison, Fire Chief, Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board.

*The Pledge of Allegiance was recited.*

#### 3. ANNOUNCEMENTS

*No announcements were given.*

#### 4. PUBLIC COMMENT ON NON-AGENDA ITEMS

*No public comment was received.*

#### 5. APPROVAL OF MINUTES

##### a. **Approval of Minutes June 14, 2022, a Regular Meeting**

**Motion/Second:** Bushby/Graham to approve the Minutes of June 14, 2022, a Regular Meeting as submitted. Motion **carried** by the following votes: AYES: Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Bazzani and Banks.

#### 6. CONSENT CALENDAR

*No items on the Consent Calendar*

#### 7. NEW BUSINESS – DISCUSSION/ACTION

##### a. **Approval of Updating the Savings Bank Account for the Employee's Association by Removing all the Previous Association Members who are no longer with the Fire Department and Adding Ryan Nelson as the Legal Entity Responsible for Maintaining the Account and as an Authorized Signer.**

**Presenter:** Doug Hutchison, Fire Chief

**Motion/Second:** Bushby/Graham to Update the Savings Bank Account for the Employee's Association by Removing all the Previous Association Members who are no longer with the Fire Department and Adding Ryan Nelson as the Legal Entity Responsible for Maintaining

the Account and as an Authorized Signer. Motion **carried** by the following votes: AYES: Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Bazzani and Banks.

**8. UNFINISHED BUSINESS – DISCUSSION/ACTION**

**a. Consideration and Possible Adoption of the Fiscal Year 2022-2023 Fire Authority Budget.**

**Presenter:** Doug Hutchison, Fire Chief

**Motion/Second:** Bushby/Graham to Adopt the Fiscal Year 2022-2023 Fire Authority Budget. Motion **carried** by the following votes: AYES: Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: Bazzani and Banks.

**9. COMMUNICATIONS RECEIVED AND FILED - INFORMATION**

*No communications were received.*

**10. DIRECTOR'S REPORT for FEC AND LAFCO**

*Reports received*

**11. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION**

*Chief's Report Received  
No Volunteer Report was given*

**12. CLOSED SESSION**

*No closed session was held.*

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:57 P.M.

  
\_\_\_\_\_  
David B. Haas, President

  
\_\_\_\_\_  
Stephanie Abba, Clerk of the Board