



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
October 11, 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 October 11, 2022, having been legally noticed on October 6, 2022. President Haas called the meeting to order at 6:31 P.M. with the following **Directors Present:** Peter Bushby, Bobby Banks, Michael Graham, and David Haas; **Directors Absent:** None **Staff Present:** Douglas Hutchison, Fire 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 August 9, 2022, a Regular Meeting**

Motion/Second: Bushby/Graham to approve the Minutes of August 9, 2022, a Regular Meeting as submitted. Motion **carried** by the following votes: AYES: Bushby, Banks, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

6. CONSENT CALENDAR

No items on the Consent Calendar

7. NEW BUSINESS – DISCUSSION/ACTION

a. **Approve to have either a Special Election or Appoint New Board Members to Ukiah Valley Fire District Board.**

Presenter: Doug Hutchison, Fire Chief

Motion/Second: Bushby/Graham to Appoint New Board Members to Ukiah Valley Fire District Board. Each new member will serve a two-year term. The two positions will then be up for Election in 2024 for the next two years. Motion **carried** by the following votes: AYES: Bushby, Banks, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None

8. COMMUNICATIONS RECEIVED AND FILED - INFORMATION

a. County of Mendocino; Katrina Bartolomie; Assessor, County Clerk-Recorder Registrar of Voters; September 20, 2022; 501 Low Gap Road, Rm 1020; Ukiah, CA 95482; Letter regarding November 8, 2022, Statewide General Election. Michael Graham; candidacy papers have been filed, and Michael Graham will be appointed.

b. GSRMA; Scott Schimke, ARM Risk Manager; EMAIL ADDRESS; October 3, 2022; Letter regarding Selection of Fire District Representative for GSRMA Board of Directors.

9. DIRECTOR'S REPORT for FEC AND LAFCO

Reports received

10. CHIEF'S AND VOLUNTEERS REPORT - INFORMATION

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

11. CLOSED SESSION

No closed session was held.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:53 P.M.



David B. Haas, President



Stephanie Abba, Clerk of the Board