



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

PETER BUSHBY – MICHAEL GRAHAM – KEVIN JENNINGS – DAVID B. HAAS

SPECIAL MEETING MINUTES

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

November 29, 2022

6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Ukiah Valley Fire District Board of Directors met on November 29, 2022, having been legally noticed on November 22, 2022. President Haas called the meeting to order at 6:03 P.M. with the following **Directors Present:** Peter Bushby, 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 led by Michael Graham.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was received.

4. NEW BUSINESS – DISCUSSION/ACTION

a. **Consideration of Options to Fill two (2) Vacancies on the board of Directors.**

Presenter: Doug Hutchison, Fire Chief

The Board of Directors interviewed three members of the public. Mark Hilliker, Kevin Jennings, and Cody Snodgrass.

Motion/Second: Bushby/Graham to appoint Kevin Jennings to the Ukiah Valley Fire District Board of Directors. Motion **carried** by the following votes: AYES: Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None.

Motion/Second: Graham/Bushby to appoint Mark Hilliker to the Ukiah Valley Fire District Board of Directors. Motion **carried** by the following votes: AYES: Bushby, Graham, and Haas; NOES: None; ABSTAIN: None; ABSENT: None.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 P.M.

A handwritten signature in blue ink that reads "David B. Haas".

David B. Haas, President

A handwritten signature in blue ink that reads "Stephanie Abba".

Stephanie Abba, Clerk of the Board