



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

January 3, 2023

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 January 3, 2023, having been legally noticed on December 29, 2022. President Haas called the meeting to order at 6:01 P.M. with the following **Directors Present:** Peter Bushby, Michael Graham, Kevin Jennings, 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

4. **NEW BUSINESS**

a. Vote for One Candidate to serve as a Regular Special District Member on Mendocino LAFCo. There are two candidates running for this position, Francois Christen of Anderson Valley Community Services District and Candace Horsley of Ukiah Valley Sanitation District.

Presenter: Doug Hutchison, Fire Chief

Motion/Second: Jennings/Bushby to Vote for Francois Christen of Anderson Valley Community Services District to serve as a Regular Special District Member on Mendocino LAFCo. Motion **carried** by the following roll call votes: AYES: Bushby, Graham, Jennings, and Haas. NOES: None. ABSENT: None. ABSTAIN: None.

b. Appointment of two Board Members to meet with the City Ad hoc to discuss the adoption of the Fire Code.

President Haas stated that he wants the same people who are serving on the Fire Executive Committee to serve on this Ad hoc Committee. Director Jennings and Director Bushby were appointed to the Ad hoc Committee to discuss the Adoption of the Fire Code.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:17 p.m.



David B. Haas, Board President



Stephanie Abba, Clerk of the Board