



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS
PETER BUSHBY –MICHAEL GRAHAM – KEVIN JENNINGS – DAVID B. HAAS

REGULAR MEETING MINUTES

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

February 14, 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 February 14, 2023, having been legally noticed on February 10, 2023. President Haas called the meeting to order at 6:06 P.M. with the following **Directors Present:** Peter Bushby, Michael Graham, and Kevin Jennings **Directors Absent:** David Haas **Staff Present:** Douglas Hutchison, Fire Chief, Eric Singleton, Battalion Chief, and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was led by Eric Singleton, BC

3. **ANNOUNCEMENTS**

None

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

No public comment

5. **APPROVAL OF MINUTES**

- a. Minutes of November 29, 2022, a Regular Meeting; December 13, 2022, a Regular Meeting; & January 3, 2023, a Special Meeting.

Motion/Second: Jennings/Graham to approve Minutes of November 29, 2022, a Regular Meeting; December 13, 2022, a Regular Meeting; & January 3, 2023, a Special Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Bushby, Graham, and Jennings. NOES: None. ABSENT: Haas. ABSTAIN: None.

6. **UNFINISHED BUSINESS**

No Unfinished Business was agendized

7. **NEW BUSINESS**

- a. **Approval and Adoption of FY 2021-22 and 2022-23 Ukiah Valley Fire District the Gann Limit Resolutions**

President Haas arrived at 6:16 p.m.

Motion/Second: Jennings/Graham to Approve and Adopt FY 2021-22 Ukiah Valley Fire District the Gann Limit Resolution. Motion **carried** by the following roll call votes AYES: Bushby, Graham, Jennings, and Haas. NOES: None. ABSENT: None. ABSTAIN: None.