



UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE
Special Meeting Minutes



(to be held both at the physical and virtual locations below)

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

Virtual: <https://zoom.us/j/92044541021>

June 14, 2022

5:00 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

The Fire Executive Committee met for a Special Meeting on June 14, 2022, which was legally noticed on June 10, 2022; and held at the Ukiah Conference Center at 200 South School St. Ukiah, CA 95482 and the following virtual link: <https://zoom.us/j/92044541021>. Chair Bushby called the meeting to order at 5:03 p.m. Roll was taken with the following **Committee Members Present:** Jenifer Bazzani, Jim O. Brown, Juan Orozco (arrived at 5:03 p.m. via a virtual link, departed virtual link at 5:07 p.m. then arrived at the physical location at 5:16 p.m.), and Pete Bushby. **Staff Present:** Doug Hutchison, Fire Chief; and Stephanie Abba, Clerk of the Board.

Committee Member Brown led the Pledge of Allegiance.

2. **ANNOUNCEMENTS**

No announcements were given.

3. **PUBLIC COMMENT**

No public comment was received.

4. **CONSENT CALENDAR**

No business on the Consent Calendar

Recess at 5:08 p.m. to allow Member Orozco to reconvene at the physical location.

5. **APPROVAL OF MINUTES**

a. **Approval of the Minutes of April 12, 2022, a Fire Executive Committee Special Meeting.**

Motion/Second: Brown/Bazzani to Approve the Minutes of April 12, 2022, a Fire Executive Committee Special Meeting, Motion **carried** by the following roll call votes: AYES: Bazzani, Brown, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

6. **NEW BUSINESS – DISCUSSION/ACTION**

a. **Discussion and Possible Adoption of the Fiscal Year 2022-23 Fire Authority Budget.**

Presenter: Doug Hutchison, Fire Chief

Motion/Second: Brown/Orozco to Adopt the Fiscal Year 2022-23 Fire Authority Budget as presented. Motion **carried** by the following roll call votes: AYES: Brown, Orozco, and Bushby. NOES: Bazzani. ABSENT: None. ABSTAIN: None.

The FEC Members stated “they want to be a part of the CIP & Budget Committee next fiscal year”

7. UNFINISHED BUSINESS – DISCUSSION/ACTION

No unfinished business was agendized

8. CHIEFS REPORTS AND VOLUNTEERS REPORT

Chiefs report received

9. CLOSED SESSION

No closed session was held

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:11 p.m.


Stephanie Abba, Clerk of the Board