



UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE
MINUTES



Civic Center Council Chambers ♦ 300 Seminary Ave. ♦ Ukiah, CA 95482

&

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

May 9, 2023
5:00 p.m.

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

The Fire Executive Committee met for a Special Meeting on May 09, 2023, which was legally noticed on May 05, 2023, and held at the Civic Center Council Chambers, 300 Seminary Ave. Ukiah, CA 95482, and the following virtual link: <https://zoom.us/j/92044541021>. Chair Bushby called the meeting to order at 5:14 p.m. Roll was taken with the following **Committee Members Present:** Kevin Jennings, Susan Sher, Juan Orozco, and Pete Bushby. **Staff Present:** Doug Hutchison, Fire Chief; Eric Singleton, Battalion Chief, and Stephanie Abba, Clerk of the Board.

The Pledge of Allegiance was led by Member Kevin Jennings.

2. **ANNOUNCEMENTS**

No announcements were given.

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

No public comment was received.

4. **CONSENT CALENDAR**

No business on the Consent Calendar

5. **APPROVAL OF MINUTES**

a. **Approval of the Minutes of June 14, 2022, a Fire Executive Committee Special Meeting.**

Motion/Second: Orozco/Jennings to Approve the Minutes of June 14, 2022, a Regular Fire Executive Committee Meeting, Motion **carried** by the following roll call votes: AYES: Jennings, Sher, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

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

a. **Discussion and Possible Adoption of the Fiscal Year 2023/2024 Fire Authority Budget.**

Presenter: Doug Hutchison, Fire Chief

Discussion: Discussion of the Fiscal Year 2023/2024 Fire Authority Budget, and the expenses of Allocation and what it means. Dan Buffalo, Finance Director will prepare some reports to help explain costs and get them to the committee before the next meeting in July.

7. **UNFINISHED BUSINESS – DISCUSSION/ACTION**

No unfinished business was agendized

8. CHIEFS REPORTS, AND VOLUNTEERS REPORT

Chief's report received

9. CLOSED SESSION

No closed session was held

10. ADJOURNMENT

There being no further business, the meeting adjourned at 5:33 p.m.


Stephanie Abba, Clerk of the Board