



**UKIAH VALLEY FIRE AUTHORITY
FIRE EXECUTIVE COMMITTEE SPECIAL MEETING
MINUTES**



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

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

**June 13, 2023
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

The Fire Executive Committee met for a Special Meeting on June 13, 2023, which was legally noticed on June 9, 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 5:15 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; Jesse Brunell, Senior Accountant; Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited led by Member Kevin Jennings.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Sher regarding the new Fire Department Burning Tower and its location.

4. NEW BUSINESS – DISCUSSION/ACTION

a. Review and Adoption of the Fiscal Year 2023-24 Preliminary Budget for the Ukiah Valley Fire District/Authority.

Presenter: Dan Buffalo, Finance Director

PUBLIC COMMENT:

Motion/Second: Orozco/Sher to Approve the Fiscal Year 2023-24 Preliminary Budget for the Fire Authority. Motion **carried** by the following roll call votes: AYES: Jennings, Sher, Orozco, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 p.m.


Stephanie Abba, Clerk of the Board