



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

KEVIN JENNINGS – MICHAEL GRAHAM – PETE BUSHBY – DAVID B. HAAS

REGULAR MEETING MINUTES

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

Zoom Link <https://us06web.zoom.us/j/97717635120>

April 9, 2024

6:00 P.M.

1. **CALL TO ORDER and ROLL CALL**

The Ukiah Valley Fire District Board of Directors met on April 09, having been legally noticed on April 05, 2024. President Haas called the meeting to order at 6:00 P.M. with the following **Directors Present:** Kevin Jennings, Michael Graham, Pete Bushby, and David Haas. **Directors Absent:** None. **Staff Present:** Douglas Hutchison, Fire Chief; Eric Singleton, Battalion Chief; and Stephanie Abba, Clerk of the Board.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Bushby.

3. **ANNOUNCEMENTS**

No Announcements

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

No Public Comment

5. **APPROVAL OF MINUTES**

a. Approval of the Minutes of February 13, 2024, a Regular Meeting, as submitted.

Motion/Second: Jennings/Bushby to approve the Minutes of February 13, 2024, as submitted. Motion **carried** by the following votes: AYES: Jennings, Graham, Bushby, and Haas.

6. **UNFINISHED BUSINESS**

No unfinished business was agendized.

7. **NEW BUSINESS**

7a. Tax Appeal Hearing for C&M Investments.

PRESENTER: Eric Singleton, Battalion Chief

PUBLIC COMMENT: Ted Mayfield, owner of C&M Self Storage; James Sobbizadeh, Owner of Red-Carpet Mini Storage; Kerri Vau, Owner of C&M Self Storage.

Motion/Second: Jennings/Bushby to table this agenda item until May 14, 2024, the Ukiah Valley Fire District Special Meeting. The Board requests that Legal Counsel attend the meeting. Motion **carried** by the following roll call votes AYES: Jennings, Graham, Bushby, and Haas. NOES: None. ABSENT: None. ABSTAIN: None.

8. **COMMUNICATIONS RECEIVED AND FILED – INFORMATION**

No Communications Received

9. **DIRECTOR'S REPORT**

Director Kevin Jennings – In 2025 – Ukiah Fire Department 150-year Anniversary for the Eagle Fire Department. A group of retired and current Fire Personnel are Organizing the historical documents, and old photos. Kevin would like to share the information and photos at the meetings in 2025.

10. **CHIEF'S REPORT**

Report Received.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:14 p.m.



David B. Haas, Board President



Stephanie Abba, Clerk of the Board