



UKIAH VALLEY FIRE DISTRICT BOARD OF DIRECTORS

GREGORY CAVALIN – SCOTT CRATTY – KEVIN JENNINGS – MICHAEL GRAHAM – PETE BUSHBY

SPECIAL MEETING MINUTES

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

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

February 27, 2025

6:00 P.M.

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

The Ukiah Valley Fire District Board of Directors met on February 24, 2025, having been legally noticed on February 26, 2025. The Clerk called the meeting to order at 6:00 P.M. with the following **Directors Present:** Gregory Cavalin, Scott Cratty, Michael Graham, Kevin Jennings, and Pete Bushby. **Staff Present:** Douglas Hutchison, Fire Chief; Eric Singleton, Fire Battalion Chief; and Araceli Sandoval, Deputy City Clerk.

PRESIDENT BUSHBY PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ryan Nelson, Fire Battalion Chief.

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

Clerk noted that there was no public presence.

4. **NEW BUSINESS**

a. District Board Consideration of Additional Funding Allocation for Water Tender Acquisition.

Presenter: Doug Hutchison, Fire Chief.

Motion/Second: Jennings/Cratty to approve the use of additional Measure B reserve funds in the amount of \$201,355 to fully fund the water tender purchase. Motion **carried** by the following roll call votes: AYES: Cavalin, Cratty, Graham, Jennings, and Bushby. NOES: None. ABSENT: None. ABSTAIN: None.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:07 p.m.



Pete Bushby, Board President



Araceli Sandoval, Deputy City Clerk