

**HUGHSON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES**

2316 3RD STREET
HUGHSON, CA. 95326

JANUARY 11, 2023

CALL TO ORDER: 7:01PM

ROLL CALL:

(x) DAVID ABSHER (x) GUS VILLARREAL (x) TONY DOUDS (x) MIGUEL OSEGUERA (x) MARK HUGHES

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE DECEMBER 14, 2022, MEETING.

MOTION: Hughes

SECOND: Oseguera

VOTE: 5 Yes 0 No

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF JANUARY 2023
19250 Thru # 19287 0 Voids

MOTION: Villarreal

SECOND: Oseguera

VOTE: 5 Yes 0 No

MOTION/DISCUSSION

1. MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN

- More to follow

2. MOTION/DISCUSSION: 2023 EMPLOYMENT LAW UPDATES

- After feedback from attorney, no action

3. MOTION/DISCUSSION: PROPERTY PURCHASE

- No action. Request a specific selling price from the landowner

CHIEFS REPORT:

- Fire recovery claims another \$1,700

FIREFIGHTERS ASSOCIATION BUSINESS:

- Crab Feed 2-18-23

FOR THE GOOD OF THE ORDER:

- Firefighter awards and appreciation dinner 1-21-23
- Discussion of replacement of concrete and sewer lines

ADJOURNMENT:

MOTION: Villarreal

SECOND: Oseguera

VOTE: 5 Yes 0 No

Director

Director