

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

2316 3RD STREET
HUGHSON, CA. 95326

February 8, 2023

CALL TO ORDER: 7:07 PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE JANUARY 11, 2023, MEETING.

MOTION: Villarreal

SECOND: Oseguera

VOTE: 4 Yes 0 No

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF FEBRUARY 2023
19288 Thru # 19326 0 Voids

MOTION: Villarreal

SECOND: Oseguera

VOTE: 4 Yes 0 No

MOTION/DISCUSSION

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN
 - No action, more to follow.
- MOTION/DISCUSSION: PROPERTY PURCHASE
 - No action, more to follow.

CHIEFS REPORT:

- None

FIREFIGHTERS ASSOCIATION BUSINESS:

- Crab feed 2-18-23

FOR THE GOOD OF THE ORDER:

- Board secretary Kelley updated BOD on Impact fee study and new Hughson Fire website.

ADJOURNMENT:

MOTION: Villarreal

SECOND: Douds

VOTE: 4 Yes 0 No

TIME: 7:36 PM

Respectfully submitted.

Randall Kelley

Secretary to the Board of Directors