

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

2316 3RD STREET
HUGHSON, CA. 95326

March 8, 2023

CALL TO ORDER: 7:00 PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE FEBRUARY 8, 2023, MEETING.

MOTION: Hughes

SECOND: Douds

VOTE: 3 Yes 0 No

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF MARCH 2023
19327 Thru # 19364 0 Voids

MOTION: Hughes

SECOND: Douds

VOTE: 3 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.
- MOTION/DISCUSSION: NBS IMPACT FEE STUDY AND FINAL REPORT
 - No action, more to follow.

CHIEFS REPORT:

- Admin building water leak issues, more to follow.
- AMR discussions, more to follow.

FIREFIGHTERS ASSOCIATION BUSINESS:

- Crab feed was a success.

FOR THE GOOD OF THE ORDER:

- None

ADJOURNMENT:

MOTION: Hughes

SECOND: Douds

VOTE: 3 Yes 0 No

TIME: 7:14 PM

Respectfully submitted.

Randall Kelley

Secretary to the Board of Directors