

HUGHSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

2316 3RD STREET
HUGHSON, CA. 95326

APRIL 12, 2023

CALL TO ORDER: 7:02PM

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 MARCH 8, 2023, MEETING.

MOTION: Villarreal

SECOND: Oseguera

VOTE: 5 Yes 0 No

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF APRIL 2023 # 19365 Thru # 19402 Voids = 0

MOTION: Douds

SECOND: Hughes

VOTE: 5 Yes 0 No

MOTION/DISCUSSION

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN
 - No action, more to follow.
- MOTION/DISCUSSION: NBS IMPACT FEE STUDY AND FINAL REPORT
 - Board discussion then a motion made by Oseguera for the Hughson Fire protection District to accept and approve the final report as submitted April 12, 2023, from NBS for the Development Impact Fee Study. This approval is subject to NBS amending the verbiage that was omitted on page 2-1 under the section titled "Development Types" to include "Senior/Assisted Living" as it is stated on page 2-2
 - Motion was second by Villarreal. The vote was 4 yes, 0 no, with Absher abstaining.
- MOTION/DISCUSSION: HUGHSON FIRE & STANISLAUS COUNTY STREAMLINING GL ACCOUNTING PRACTICES
 - Board discussion then a motion made by Villarreal for the district to retain the services for a bookkeeper to restructure district Quick Books account to better integrate with Stanislaus County accounting practices. Cost not to exceed \$1,500, should cost need to exceed \$1,500, management must return to the Board for additional approval.

CHIEFS REPORT:

- Monthly standard call log, milage and maintenance
- The ISO evaluation was on April 10th.
- Plumbing repaired for app bay restroom.

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chicken BBQ May 13th
- Staffing 1st aid booth at Fruit & Nut Festival April 29th & 30th

FOR THE GOOD OF THE ORDER:

- Board secretary Kelley updated board on AB 1234 requirement, Fire Recovery progress.

ADJOURNMENT:

MOTION: Hughes

SECOND: Douds

VOTE: 5 Yes 0 No

TIME: 8:14PM

Respectfully submitted.

Randall Kelley

Secretary to the Board of Directors