

**HUGHSON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
“SPECIAL MEETING”
MINUTES**

2316 3RD STREET
HUGHSON, CA. 95326

APRIL 18, 2023

CALL TO ORDER: 7:00PM

ROLL CALL:

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

PUBLIC COMMENT: “MEMBERS OF THE PUBLIC MAY BE HEARD ON ANY ITEM OF INTEREST TO THE PUBLIC. A PERSON ADDRESSING THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES UNLESS THE CHAIRPERSON OF THE BOARD GRANTS A LONGER PERIOD OF TIME. COMMENTS BY MEMBERS OF THE PUBLIC ON ANY ITEM ON THE AGENDA WILL ONLY BE ALLOWED DURING CONSIDERATION OF THE ITEM BY THE BOARD. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE HUGHSON FIRE PROTECTION DISTRICT AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE HUGHSON FIRE STATION, 2316 3RD STREET, HUGHSON CALIFORNIA, DURING NORMAL BUSINESS HOURS

MOTION/DISCUSSION

- **MOTION/DISCUSSION: FOLLOW UP DISCUSSION DUE TO EXTENDED CHANGES MADE TO THE NBS IMPACT FEE STUDY FINAL REPORT APPROVED ON 4-12-23.**
 - Discussion on minor grammatical changes that NBS made on Development Impact Fee Study dated 4-14-23. A motion was made by Villarreal to accept and approve the revised updated NBS Development Impact Fee Study dated 4-14-23, and to have the board secretary present this study to the City of Hughson and the Stanislaus County Board of Supervisors to adopt before a public hearing with the required 30-day notice of the hearing.
 - Motion was seconded by Hughes.
 - The vote of all board members to accept the motion was 5 yes and 0 noes.

FOR THE GOOD OF THE ORDER:

- **None**

ADJOURNMENT:

MOTION: Oseguera

SECOND: Villarreal

VOTE: 5 Yes 0 No

TIME: 7:17PM

Respectfully submitted.

Randall Kelley

Secretary to the Board of Directors