

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

2316 3<sup>RD</sup> STREET  
HUGHSON, CA. 95326

MAY 10, 2023

**CALL TO ORDER: 7:00PM**

**ROLL CALL:**

(x) DAVID ABSHER (x) GUS VILLARREAL (x) TONY DOUDS/7:15PM (x) MIGUEL OSEGUERA ( ) MARK HUGHES

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR THE APRIL 12, 2023, REGULAR BOARD MEETING, AND THE APRIL 18, 2023, SPECIAL BOARD MEETING

MOTION: Oseguera

SECOND: Villarreal

VOTE: 3 Yes 0 No

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF MAY 2023  
**# 19403 Thru # 19438 Voids = 0**

MOTION: Oseguera

SECOND: Villarreal

VOTE: 3 Yes 0 No

**MOTION/DISCUSSION**

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN
  - More to follow, table until next month
- MOTION/DISCUSSION: 2023/2024 BUDGET
  - Reviewed 2022/2023 expenses, no action, more to follow next month.

**CHIEFS REPORT:**

- WT 39 will need new tires this month.
- Concreate work completed by old club house.

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- Fruit and Nut BBQ ticket sales successful
- Champ Camp burn lunch to be hosted by HVFA June 10th.
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**FOR THE GOOD OF THE ORDER:**

- NBS & Impact Fee Study status, progress and next steps
- AMR is still offering HFD an agreement for call reimbursement.

**ADJOURNMENT:**

MOTION: Villarreal

SECOND: Oseguera

VOTE: 4 Yes 0 No

TIME: 8:21PM

**Respectfully Submitted**

**Randall Kelley**

**Secretary to the Board of Directors**