

**HUGHSON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AGENDA**

July 14, 2023

2316 3RD STREET
HUGHSON, CA. 95326

CALL TO ORDER: 7:00AM

ROLL CALL:

- () DAVID ABSHER
- () GUS VILLARREAL
- () TONY DOUDS
- () MIGUEL OSEGUERA
- () 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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE JUNE 14, 2023, BOARD MEETING

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF JULY 2023

MOTION/DISCUSSION

- 1- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN
- 2- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN
- 3- MOTION/DISCUSSION: RESOLUTION # 2023-001 FOR DIRECT ASSESSMENT FY 2023/2024
- 4- MOTION/DISCUSSION: 2023/2024 FINAL BUDGET
- 5- MOTION/DISCUSSION: APPOINTMENT OF NEW CHAIRMAN/PRESIDENT OF THE BOARD OF DIRECTORS

CHIEFS REPORT:

- 1- MONTHLY ACTIVITIES

FIREFIGHTERS ASSOCIATION BUSINESS:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT: