

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

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

JUNE 14, 2023

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

**ROLL CALL:**

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

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR THE MAY 10, 2023, BOARD MEETING  
MOTION: OSEGUERA, SECOND: HUGHES, VOTE: 4 - 0

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF JUNE 2023  
# 19441 Thru # 19447 with two voids # 19439 & 19440  
MOTION: OSEGUERA, SECOND: HUGHES, VOTE: 4 - 0

**MOTION/DISCUSSION**

- **MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN**
  - Table until next month, more to follow.
- **MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN**
  - Director Douds is working with staff to develop written Capital Improvement Plan
- **MOTION/DISCUSSION: DIRECT ASSESSMENT FY 2023/2024**
  - A discussion and resolution for HFPD direct assessment for FY 2023-2024 with a motion made by Douds that the HFPD follow the April 2023 4.9% COLA index. Motion was second by Hughes and was approved by a vote of 4-0
- **MOTION/DISCUSSION: 2023/2024 BUDGET**
  - After discussion and reviewing the budget results for FY 2022-2023 and the budget options for FY 2023-2024, Douds motioned to approve the FY 2023-2024 preliminary budget of \$799,690.93, motion was second by Oseguera and approved by a vote of 4-0

**CHIEFS REPORT:**

- Milage, personnel report and fire calls report presented.

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- Information and results were presented about Chicken BBQ results, HFD hosted Burn Camp lunch & upcoming fireworks booth.

**FOR THE GOOD OF THE ORDER:**

- Assistant Chief/Board Secretary Kelley presented information on "Fire Districts Association of California" that the board may want to consider joining. Will re-visit at next board meeting.
- Updated results on Fire Recovery USA
- Board Chairman/President Absher requested research on proper procedure for board to elect a new a new Chairman/President for the next board meeting.

**ADJOURNMENT:**

MOTION: Hughes, SECOND: Oseguera, VOTE: 4-0  
TIME: 9:15PM

**Respectfully Submitted**

**Randall Kelley**

**Secretary to the Board of Directors**