

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

2316 3RD STREET
HUGHSON, CA. 95326

JULY 14, 2023

CALL TO ORDER: 7:00AM

ROLL CALL:

(X) DAVID ABSHER via Tele-conference (X) GUS VILLARREAL (X) TONY DOUDS (X) MIGUEL OSEGUERA
() MARK HUGHES

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE JUNE 14, 2023, BOARD MEETING
MOTION: Villarreal SECOND: Oseguera VOTE: 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF JULY 2023
19478 Thru # 19512 no voids

MOTION : Oseguera SECOND : Villarreal VOTE : 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT MASTER PLAN
 - More to follow.
- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN
 - More to follow.
- MOTION/DISCUSSION: RESOLUTION # 2023-001 FOR DIRECT ASSESSMENT FY 2023/2024
 - Discussion and motion by Villarreal to approve Resolution No. 2023-001 for the 2023/2023 HFD Direct Assessment, second by Douds, vote was 4-0
- MOTION/DISCUSSION: 2023/2024 FINAL BUDGET
 - Discussion and motion by Villarreal to approve the 2023/2024 final budget, second by Douds, vote was 4-0
- MOTION/DISCUSSION: APPOINTMENT OF NEW CHAIRMAN/PRESIDENT OF BOARD OF DIRECTORS
 - Absher wishes to step down as the Chairman/President of the HFD board of directors, and he nominates Douds as the Chairman/President, and Villareal as the Vice Chairman/President. Oseguera 2nd the motion, vote 4-0

CHIEFS REPORT:

- **Milage & Call Report**

FIREFIGHTERS ASSOCIATION BUSINESS:

- Assistant Chief Kelley presented to the board a check from the Hughson Volunteer Firefighters Association in the amount of \$17,500 from the proceeds of the 2023 Chicken BBQ. This will be the last check presented for engine 25/239 as it will be paid off as of August 2023. Final numbers from the volunteers 10-year contribution for E25/239 was \$238,228 which was 45.4% of the total purchase cost of E25/239. The volunteers will now direct their annual contributions towards engine 39 for the next 6 years.
- Fireworks booth had another successful year to help maintain and store the antique fire apparatus.

FOR THE GOOD OF THE ORDER:

- Kelley will send the directors the web link to Fire Districts Association of California to review before the next board meeting.

ADJOURNMENT:

MOTION: Oseguera, SECOND: Villareal, VOTE: 4-0 TIME: 7:31AM

Respectively submitted.

Randall Kelley, Secretary to the board of directors