

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

2316 3RD STREET
HUGHSON, CA. 95326

AUGUST 9, 2023

CALL TO ORDER: 7:04PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE JULY 14, 2023, BOARD MEETING
MOTION: Villarreal SECOND: Oseguera VOTE: 5-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF AUGUST 2023
19513 Thru # 19542 No Voids

MOTION: Oseguera SECOND: Hughes VOTE: 5-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN
 - More to follow
- DISCUSSION: NEW FUNDING OPPORTUNITIES
 - Oseguera started a discussion on possible new revenue opportunities for the district. More research and discussion to follow.

CHIEFS REPORT:

- July call report
- New hire oral board scheduled for August 22nd.

FIREFIGHTERS ASSOCIATION BUSINESS:

- The association advised the board that they will be purchasing from the proceeds of recent years of the Chicken BBQ approx. \$74K to \$98K of new fire and rescue equipment to be added or to replace on engine 39 & 239 and grass 39.
- The association presented a PowerPoint presentation of ideas and suggestions that between the board and the association could help improve volunteer firefighter recruitment and retention.

FOR THE GOOD OF THE ORDER:

- Board secretary/clerk Kelley introduced information on the California Special District Association conference in November.
- Board member Oseguera advised the board members that he will not be able to attend October, November, and December meetings.

ADJOURNMENT:

MOTION: Absher SECOND: Oseguera VOTE: 5-0 TIME: 8:55PM

Respectively submitted.

Randall Kelley, Secretary to the board of directors