

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

2316 3RD STREET
HUGHSON, CA. 95326

SEPTEMBER 13, 2023

CALL TO ORDER: 7:03PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE AUGUST 9, 2023, BOARD MEETING

MOTION: Oseguera SECOND: Absher VOTE: 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF SEPTEMBER 2023
19543 Thru # 19576 No Voids

MOTION: Absher SECOND: Villarreal VOTE: 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT CAPITAL IMPROVEMENT PLAN
 - More to follow
- MOTION/DISCUSSION: HUGHSON FIRE DEPARTMENT SUPPLYING VOLUNTEER FIREFIGHTERS WITH DUTY SHIRTS & HATS
 - After discussion, a motion was made by Absher for the district to provide a \$100 annual allowance to the volunteers for duty wear such as t-shirts, hats, and other approved duty wear by the fire chief. This is to be a one-time allowance for FY 2023/2024 to be reviewed by the board of directors and the fire chief during annual budgeting discussions to determine if it will be renewed for future years. It will be at the discretion and responsibility of the fire chief on what brand and design of the duty wear will be permitted, and the managing and tracking of the funds for the district and each individual volunteer.
- DISCUSSION: NEW FUNDING OPPORTUNITIES
 - Information stage only, more to follow.

CHIEFS REPORT:

- County Firefighters Association dinner to be hosted by Hughson Fire October 19th.
- Trunk & Treat will be on October 27th.

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- Board Clerk Kelley advised the directors that Hughson Fire Department (HFD) appears to be the only predominantly volunteer department in the county in which the county fire warden's office does not pay 100% of the HFD dispatch fees from SR911. Kelley provided a more in-depth breakdown of the reason, which is mostly due to the fire department providing its services to the "City of Hughson". It was requested by the directors to have this discussion with the City of Hughson at the next 2 + 2 committee meeting on Oct 4th.

ADJOURNMENT:

MOTION: Villarreal SECOND: Absher VOTE: 4-0 TIME: 7:53PM

Respectively Submitted

Randall Kelley, Secretary to the board of directors