HUGHSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

2316 3RD STREET HUGHSON, CA. 95326

NOVEMBER 8, 2023

CALL TO ORDER: 7:07PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE OCTOBER 8, 2023, BOARD MEETING.

MOTION: Villarreal SECOND: Hughes VOTE: 3-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH 0F NOVEMBER 2023 # 19612 Thru # 19647 Voids 0

MOTION: Hughes SECOND: Villarreal VOTE: 3-0

MOTION/DISCUSSION

- DISCUSSION: NEW FUNDING OPPORTUNITIES
 - o None, table to next month.

CHIEFS REPORT:

• Milage, calls and apparatus reports.

FIREFIGHTERS ASSOCIATION BUSINESS:

- Veterans Parade 11-11
- Turlock Christmas Parade 12-1
- Hughson Christmas Parade 12-2
- Operation Santa Starts 12-3
- Christmas Dinner 12-16

FOR THE GOOD OF THE ORDER:

- Firefighter appreciation dinner 1-20-24
- Bob Bettencourt's 50-year retirement

ADJOURNMENT:

MOTION: Villarreal SECOND: Hughes VOTE: 3-0 TIME: 7:28PM

Respectively Submitted Tony Douds President, Board of Directors