

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

2316 3RD STREET
HUGHSON, CA. 95326

OCTOBER 11, 2023

CALL TO ORDER: 7:03PM

ROLL CALL:

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

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR THE SEPTEMBER 13, 2023, BOARD MEETING, AND THE SEPTEMBER 29, 2023, SPECIAL BOARD MEETING

MOTION: Villarreal SECOND: Hughes VOTE: 3-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF OCTOBER 2023
19577 Thru # 19611 No Voids

MOTION: Villarreal SECOND: Hughes VOTE: 3-0

MOTION/DISCUSSION

- DISCUSSION: NEW FUNDING OPPORTUNITIES
 - More to follow.

CHIEFS REPORT:

- No milage or call report this month due to time constraints.
- Chief Kelley advised the board of 8 new hires starting South County Academy October 16th.

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- Secretary/Clerk Kelley gave update on Impact Fee progress and status with Stanislaus County and the City of Hughson

ADJOURNMENT:

MOTION: Hughes SECOND: Villarreal VOTE: 3-0 TIME: 7:14PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors