

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

**2316 3<sup>RD</sup> STREET  
HUGHSON, CA. 95326**

**January 10, 2024**

**CALL TO ORDER: 7:00PM**

**ROLL CALL:**

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

**PUBLIC COMMENT:** “MEMBERS OF THE PUBLIC MAY BE HEARD ON ANY ITEM OF INTEREST TO THE PUBLIC. A PERSON ADDRESSING THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES UNLESS THE CHAIRPERSON OF THE BOARD GRANTS A LONGER PERIOD OF TIME. COMMENTS BY MEMBERS OF THE PUBLIC ON ANY ITEM ON THE AGENDA WILL ONLY BE ALLOWED DURING CONSIDERATION OF THE ITEM BY THE BOARD. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE HUGHSON FIRE PROTECTION DISTRICT AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE HUGHSON FIRE STATION, 2316 3<sup>RD</sup> STREET, HUGHSON CALIFORNIA, DURING NORMAL BUSINESS HOURS

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR DECEMBER 12, 2023, REGULAR BOARD MEETING.

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF JANUARY 2024

**MOTION/DISCUSSION**

- 1- MOTION/DISCUSSION: EMPLOYEE POLICIES AND DOCUMENTATIONS
- 2- MOTION/DISCUSSION: DISTRICT FIREFIGHTERS APPRECIATION DINNER
- 3- MOTION/DISCUSSION: BOARD OF DIRECTORS ADOPTION OF “ROBERTS RULES OF ORDER”
- 4- MOTION/DISCUSSION: RESOLUTION AND AGREEMENT WITH UMPQUA BANK FOR CREDIT CARD SERVICES

**CHIEFS REPORT:**

**FIREFIGHTERS ASSOCIATION BUSINESS:**

**FOR THE GOOD OF THE ORDER:**

**ADJOURNMENT:**