

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

**2316 3RD STREET
HUGHSON, CA. 95326**

February 13, 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 3RD STREET, HUGHSON CALIFORNIA, DURING NORMAL BUSINESS HOURS

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR JANUARY 10, 2024, REGULAR BOARD MEETING.

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF FEBRUARY 2024

MOTION/DISCUSSION

- 1- MOTION/DISCUSSION: BOARD OF DIRECTORS RESOLUTION # 2024-02 FOR ADOPTION OF “ROBERTS RULES OF ORDER”
- 2- MOTION/DISCUSSION: DISTRICT PHOTOGRAPHER FOR MEDIA & PUBLIC RELATIONS, FIRE CALLS, SPECIAL EVENTS, TRAINING AND DEPARTMENT HISTORY
- 3- MOTION/DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES

CHIEFS REPORT:

FIREFIGHTERS ASSOCIATION BUSINESS:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT: