

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

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

DECEMBER 12, 2023

**CALL TO ORDER: 7:01PM**

**ROLL CALL:**

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

**Staff Attendance:**

- **Fire Chief Berner**
- **Assistant Fire Chief/Board Clerk Kelley**

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

MOTION: Absher SECOND: Hughes VOTE: 3-0

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF DECEMBER 2023  
# 19644 Thru # 19679 Voids 0

MOTION: Hughes SECOND: Absher VOTE: 3-0

**MOTION/DISCUSSION**

- **DISCUSSION: NEW FUNDING OPPORTUNITIES**
  - No action, remove from agenda until further notice.
- **MOTION/DISCUSSION: EMPLOYEE POLICIES AND DOCUMENTATION**
  - Discussion only, no Action
- **MOTION/DISCUSSION: DISTRICT FIREFIGHTERS APPRECIATION DINNER**
  - January 20<sup>th</sup>, 2024

**CHIEFS REPORT:**

- Report on two new garage door openers
- Fire calls and milage report

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- Christmas dinner December 16th
- Two more nights of Operation Santa

**FOR THE GOOD OF THE ORDER:**

- **Kelley provided board completion of FY 20 & 21 audits.**
- **Kelley advised the board on City of Hughson approval and adoption of Development Impact Fee study.**
- **Kelley advised the board on open house and special dinner for Captain Bettencourt's retirement after 50 years.**
- **Kelley provided a report and feedback on the Secretary/Clerk conference in November.**

**ADJOURNMENT:** MOTION: Absher SECOND: Hughes VOTE: 3-0 TIME: 7:52PM

**Respectively Submitted**

**Randall Kelley**

**Secretary/Clerk to the Board of Directors**