

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

2316 3RD STREET
HUGHSON, CA. 95326

January 10, 2024

CALL TO ORDER: 7:01PM

ROLL CALL:

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

STAFF ATTENDANCE: Chief Berner & Assistant Chief/Board Clerk Kelley

PUBLIC COMMENT: None

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

MOTION: Villarreal SECOND: Hughes VOTE: 3-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF DECEMBER 2023
19680 Thru # 19712 Voids 0

MOTION: Hughes SECOND: Villarreal VOTE: 3-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: EMPLOYEE POLICIES AND DOCUMENTATION
 - Committee of Director Douds, Chief Berner and Assistant Chief/Board Clerk to work on with completion and approval by end of fiscal year 2024. Remove from agenda until committee ready to report back to the board.
- MOTION/DISCUSSION: DISTRICT FIREFIGHTERS APPRECIATION DINNER
 - January 20, 2024, all awards, and presentation are lined up.
- MOTION/DISCUSSION: BOARD OF DIRECTORS ADOPTION OF “ROBERTS RULES OF ORDER”
 - The board directed clerk Kelley to have a resolution ready for the February board meeting.
- MOTION/DISCUSSION: RESOLUTION AND AGREEMENT WITH UMPQUA BANK FOR CREDIT CARD SERVICES
 - Motion by Hughes to approve, 2nd by Villarreal, vote 3-0, motion passed.

CHIEFS REPORT:

- Call report and milage report
- U39 Repairs

FIREFIGHTERS ASSOCIATION BUSINESS:

- Successful open house and private dinner for retired Captain Bob Bettencourt

FOR THE GOOD OF THE ORDER:

- Kelley advised 2024 Elections Absher, Douds, Hughes
- Kelley advised Mid-Year Budget Report
- Berner introduced request for department photographer for events, fire calls, training, and department history.

ADJOURNMENT: MOTION: Hughes SECOND: Villarreal VOTE: 3-0 TIME: 7:54

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors