

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

2316 3RD STREET
HUGHSON, CA. 95326

February 13, 2024

CALL TO ORDER: 7:01PM

ROLL CALL:

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

STAFF ATTENDANCE: Chief Berner & Chief Kelley

PUBLIC COMMENT: None

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

MOTION: Villarreal SECOND: Oseguera VOTE: 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF FEBRUARY 2024
19713 Thru # 19753 Voids 0

MOTION: Villarreal SECOND: Oseguera VOTE: 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: BOARD OF DIRECTORS RESOLUTION # 2024-02 FOR ADOPTION OF “ROBERTS RULES OF ORDER”
 - Motion passed unanimously.
- MOTION/DISCUSSION: DISTRICT PHOTOGRAPHER FOR MEDIA AND PUBLIC RELATIONS, FIRE CALLS, SPECIAL EVENTS, TRAINING, AND DEPARTMENT HISTORY
 - The board requested additional information to be brought to next month’s meeting.
- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - Director Douds will gather more information for next month’s meeting.

CHIEFS REPORT:

- Call report & Milage Report
- Equipment maintenance report including current issues with Grass 39
- Every 15 Minutes March 12th.

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- Clerk Kelley updated on duty wear status, Director elections for November 2024, Forms 700, Grant attempts with OTS & FEMA AFG.

ADJOURNMENT: MOTION: Absher SECOND: Villarreal VOTE: 4-0 TIME: 7:53

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors