

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

2316 3RD STREET
HUGHSON, CA. 95326

March 13, 2024

CALL TO ORDER: 7:06PM

ROLL CALL:

(x approx. 7:20) DAVID ABSHER (x) GUS VILLARREAL (x) TONY DOUDS (x) MIGUEL OSEGUERA (x) MARK HUGHES

STAFF ATTENDANCE: Chief Berner & Chief Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR FEBRUARY 13, 2024, BOARD MEETING.

MOTION: Villarreal SECOND: Oseguera VOTE: 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF MARCH 2024
19754 Thru # 19786 Voids 0

MOTION: Hughes SECOND: Oseguera VOTE: 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: DISTRICT PHOTOGRAPHER FOR MEDIA AND PUBLIC RELATIONS, FIRE CALLS, SPECIAL EVENTS, TRAINING, AND DEPARTMENT HISTORY
 - Hughes motioned to approve an expense for Adobe software and 1TB of cloud storage not to exceed \$420 for the next 12 months for Tim Madsen to be the department photographer. Second by Villarreal, vote 4-0, motion passed.
- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - No actions, more to follow.
- MOTION/DISCUSSION: AUDITS FOR FISCAL YEAR 2022 & 2023
 - Oseguera motioned to approve the proposal from Fechter & Co. of \$16,200 for fiscal year audits of 2022 & 2023. Second by Hughes, vote 5-0 (Absher now present), motion passed.

CHIEFS REPORT:

- Engine status report on repairs
- Milage and call reports

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- Kelley reported FEMA AFG grant completed and submitted for \$180K in structure turnouts, and \$90K in fire hose.

ADJOURNMENT: MOTION: Absher SECOND: Oseguera VOTE: 5-0 TIME: 7:50PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors