

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

2316 3RD STREET
HUGHSON, CA. 95326

April 10, 2024

CALL TO ORDER: 7:03PM

ROLL CALL:

() 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 MARCH 13, 2024, BOARD MEETING.

MOTION: Oseguera, Second; Hughes, Vote 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF APRIL 2024
19787 Thru # 19819 Voids 0

MOTION: Villarreal, Second; Huges, Vote 4-0

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - Discussions, updates, and no actions. Table to next month
- **MOTION/DISCUSSION: CAL-FIRE 2024 50/50 GRANT**
 - Discussion by Assistant Chief and board clerk Kelley about Cal-Fire 50/50 grant.
 - Motion by Oseguera to approve Kelley to apply for this grant and should be awarded, district will fund their share of the 50/50 that could be as much as \$20,000. Second by Hughes, vote 4-0, motion passed.

CHIEFS REPORT:

- Milage, equipment repairs report
- Oral board on 4-8-24, will be hiring 3 new volunteers

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chicken BBQ May 11, 2024

FOR THE GOOD OF THE ORDER:

- Kelley updated YTD expenses against budget, current on track to be in the black
- Kelley advised HFD will participate at Hughson High School Career Day on April 26, 2024
- Kelley advised board of Initiative 1935 that will be on November election ballot

ADJOURNMENT: MOTION: Villarreal, Second; Oseguera, Vote 4-0

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors