

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

2316 3RD STREET
HUGHSON, CA. 95326

May 8, 2024

CALL TO ORDER: 7:04PM

ROLL CALL:

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

STAFF ATTENDANCE: Assistant Chief & Board Clerk Kelley

PUBLIC COMMENT: None

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

MOTION: Villarreal, Second: Hughes, Vote 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF MAY 2024
19820 Thru # 19857 Voids 19848, 19849, 19850, 19851

MOTION: Villarreal, Second Hughes, Vote 4-0

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - Discussed options, no actions, more to follow
- **MOTION/DISCUSSION: RESOLUTION # 2024-03 HUGHSON FIRE PROTECTION DISTRICT AGAINST CALIFORNIA INITIATIVE # 1935 ON THE NOVEMBER 5, 2024, BALLOT**
 - Motion made by Absher to adopt resolution # 2024-03 against Initiative # 1935, second by Villarreal, vote 4-0 with one member absent.
- **MOTION/DISCUSSION: FISCAL YEAR 2025 BUDGET**
 - Clerk Kelley updated the board on FY 2024 year-to-date expenses vs. budget and projected final expenses. No actions until June meeting

CHIEFS REPORT:

- Chief Kelley advised about U39 pump motor issue.
- Provided milage and call reports

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chicken BBQ May 11th

FOR THE GOOD OF THE ORDER:

- Kelley reminded board members that are up for election about deadline to apply
- Kelley advised of 2+2+2 meeting on May 13th with City, Fire and School

ADJOURNMENT: MOTION: Hughes, Second Villarreal, Vote 4-0, Time 7:31PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors