

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

2316 3RD STREET
HUGHSON, CA. 95326

June 12, 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 and Asst. Chief/Board Clerk Kelley*

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR MAY 8, 2024, BOARD MEETING.

Motion by Villarreal, Second by Oseguera, Motion Pass 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF JUNE 2024

#19858 Thru #19892 with 0 Voids. Motion by Hughes, Second by Oseguera, Motion Pass 4-0

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - *No action, more to follow*
- **MOTION/DISCUSSION: FISCAL YEAR 2025 BUDGET**
 - *Motion by Villarreal to approve preliminary FY 25 budget of \$883,243.48, second by Oseguera, motion pass 4-0*
- **MOTION/DISCUSSION: DIRECT ASSESSMENT FEES FOR FISCAL YEAR 2025**
 - *Motion by Oseguera to increase FY 2025 Direct Assessment Fees based on the April 2024 U.S. Bureau of Labor Statistics CPI of 3.4%, second by Hughes, motion pass 4-0*

CHIEFS REPORT:

- *Chief Berner reported on milage and call reports, updated on servicing on apparatus and fireworks booth.*

FIREFIGHTERS ASSOCIATION BUSINESS:

- *Association last Saturday hosted the annual Champ Camp Burn lunch at the station*

FOR THE GOOD OF THE ORDER:

- *Asst. Chief/Board Clerk updated BOD on the following*
 - *Status on employee policy manual*
 - *OSHA potential new firefighter safety rules and regulations*
 - *Opportunity to join Fire Districts Association of California (FDAC). BOD requested Kelley to proceed with joining the FDAC.*
 - *Reminded BOD member about upcoming election application due date*

ADJOURNMENT: *Motion by Villarreal, second by Hughes, motion pass 4-0 at 10:34PM*

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors