

**HUGHSON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
“SPECIAL” MEETING
MINUTES**

2316 3RD STREET
HUGHSON, CA. 95326

July 10, 2024

CALL TO ORDER: 7:04AM

ROLL CALL:

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

STAFF ATTENDANCE: Assistant Chief/Board Clerk Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR JUNE 12, 2024, BOARD MEETING.

- Motion by Villarreal, second by Absher, vote 3-0

**APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF JULY 2024
#19893 Thru #19927 No voids...**Motion by Villarreal, second by Absher, vote 3-0

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - No action, more to follow
- **MOTION/DISCUSSION: FISCAL YEAR 2025 FINAL BUDGET**
 - Motion made by Villarreal to above FY 2025 final budget of \$883,243.48, second by Absher, vote 3-0
- **MOTION/DISCUSSION: RESOLUTION # 2024-004 FOR DIRECT ASSESSMENT FY 2024/2025**
 - Motion made by Absher to approve Resolution # 2024-004 “A Resolution Ordering the Levy and Collection of Direct Assessment Within the Hughson Fire Protection District” for Fiscal Year 2025. Motions second by Villarreal, vote 3-0

CHIEFS REPORT:

- None

FIREFIGHTERS ASSOCIATION BUSINESS:

- Douds reported on the success of the fireworks both in which the proceeds are used to preserve and the storage of the antique fire apparatus.

FOR THE GOOD OF THE ORDER:

- Kelley advised and updated the board on the following subject matters; 1) Initiative 1935 removed from 2024 ballot, 2) advised board of joining Fire District Association of California, 3) advised board of three-members due dates for 2024 board elections, Douds, Hughes & Absher, 4) confirmed with board no change in our Conflict-of-Interest Code, 5) advised board that we have been tentatively approved for an OTS grant for \$7,769 (2 sets of heavy lift air bags) and board approved to move forward with required processes to complete, 6) advised current status and progress of new employee policy manual

ADJOURNMENT: Motion by Absher, second by Villarreal, vote 3-0 at 7:35AM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors