

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

2316 3RD STREET
HUGHSON, CA. 95326

August 14, 2024

CALL TO ORDER: 8:19PM

ROLL CALL:

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

STAFF ATTENDANCE: Chief Berner and Assistant Chief/Board Clerk Kelley

PUBLIC COMMENT: None

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

Motion by Villarreal, second by Hughes, vote 4-0

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

#19928 Thru #19959 No voids. **Motion by Villarreal second by Oseguera, vote 4-0**

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - No action more to follow
- **MOTION/DISCUSSION: EMPLOYEE HANDBOOK AUGUST 2024**
 - Villarreal motioned to approve and adopt the new “Employee Handbook August 2024”. Motion was second by Oseguera, vote to 4-0.

CHIEFS REPORT:

- Chief Berner advised that the new rescue boat was ordered, and delivery is expected within 4 to 5 months.
- Chief Berner reported on July fire calls, vehicle milage and maintenance needs.

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chief Kelley advised the board that the donation from the chicken BBQ by the Volunteer Firefighter Association towards E39 for 2024 was \$16,500.

FOR THE GOOD OF THE ORDER:

- Chief/Board Clerk Kelley advised the board that the FY 2022 and 2023 audits are almost complete, final draft should be done within a couple weeks.

ADJOURNMENT: Motion by Villarreal second by Hughes, vote 4-0 at 9:32PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors