

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

2316 3RD STREET
HUGHSON, CA. 95326

September 11, 2024

CALL TO ORDER: 7:07pm

ROLL CALL:

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

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR AUGUST 14, 2024, BOARD MEETING.

- **Motioned by Hughes, second by Absher, vote 3-0**

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

- **# 19960 Thru # 19996 No voids. Motioned by Absher, second by Hughes, vote 3-0**

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - **No actions, more to follow**
- **MOTION/DISCUSSION: VOLUNTEER EMPLOYEE HANDBOOK 2024**
 - **Motioned by Hughes to adopt the September 2024 Volunteer Handbook as presented except for adding on each page an area for the volunteers to also put their initials. Clerk Kelley to have that added. Motion second by Absher, vote 3-0**

CHIEFS REPORT:

- **Milage report and equipment maintenance report**
- **Orals boards conducted on September 5th, will be adding 2 to 3 new volunteers**

FIREFIGHTERS ASSOCIATION BUSINESS:

- **None**

FOR THE GOOD OF THE ORDER:

- **Clerk Kelley updated board on the FY 22 & 23 audits now complete**
- **Clerk Kelley updated board on OTS grant approved for 2 sets of new heavy lift air bags**
- **Clerk Kelley updated the board on Cal-Fire 50/50 grant approval that will provide the district 15 full sets of wildland PPE's, 16 new fire shelters and 5 new practice fire shelters.**
- **Board member Absher suggested HFD peruse an explorer program**

ADJOURNMENT: Motioned by Absher, second by Hughes, vote 3-0 at 8:24PM

**Respectively Submitted
Randall Kelley
Secretary/Clerk to the Board of Directors**