

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

2316 3<sup>RD</sup> STREET  
HUGHSON, CA. 95326

October 9, 2024

**CALL TO ORDER: 7:03PM**

**ROLL CALL:**

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

**STAFF ATTENDANCE: Chief Scott Berner and Assistant Chief/Board Clerk Randall Kelley**

**PUBLIC COMMENT: None**

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR SEPTEMBER 11, 2024, BOARD MEETING.

- Motion to approve by Hughes, second by Oseguera, vote 3-0

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF OCTOBER 2024  
# 19997 Thru # 20031 No voids

- Motion to approve by Oseguera, second by Hughes, vote 3-0

**MOTION/DISCUSSION**

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
  - General discussion and updates, more to follow
- **MOTION/DISCUSSION: RESOLUTION # 24-005 APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT # 7GF24043 FOR THE 2024 VFC GRANT IN THE AMOUNT OF \$17,123.88**
  - Motion to approve resolution # 24-005 by Hughes, second by Oseguera, vote 3-0

**CHIEFS REPORT:**

- Equipment repairs and need as well as call and mileage reports

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- Stanislaus County Firefighters Association Dinner hosted by Hughson October 17<sup>th</sup>
- Santa Op's route and dates are completed

**FOR THE GOOD OF THE ORDER:**

- Chief Kelley advised board that we were not selected for the 2023 FEMA AFG grant
- Chief Kelley advised board that Keyes Fire Department received a large donation of water and shared over a pallet with HFD

**ADJOURNMENT:**

- Motion to adjourn the meeting by Hughes, second by Oseguera, vote 3-0 at 8:06PM

**Respectively Submitted**

**Randall Kelley**

**Secretary/Clerk to the Board of Directors**