

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

2316 3RD STREET
HUGHSON, CA. 95326

November 13, 2024

CALL TO ORDER: 7:08PM

ROLL CALL:

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

STAFF ATTENDANCE: Assistant Chief and Board Clerk Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR OCTOBER 9, 2024, BOARD MEETING.
Motion by Villarreal, Second by Oseguera, Vote 4-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF NOVEMBER 2024
20032 Thru # 20070 with no voids

Motion by Absher, Second by Villarreal, Vote 4-0

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - Various discussion, no actions, more to follow

CHIEFS REPORT:

- None

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- District awards and recognition dinner to be Saturday January 25th, 2025
- Chief Kelley provided BOD a report on the City of Hughson community “Civic Center” public project meeting on November 7th

ADJOURNMENT: 7:58PM, Motin by Absher, Second by Villarreal, Vote 4-0

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors