

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

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

December 11, 2024

**CALL TO ORDER: 7:06PM**

**ROLL CALL:**

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

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

**PUBLIC COMMENT: None**

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR NOVEMBER 13, 2024, BOARD MEETING.  
Motion to approve by Villarreal, second by Oseguera, vote 4-0

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF DECEMBER 2024  
# 20072 Thru # 20108 with no voids  
Motion to approve by Villarreal, second by Hughes, vote 4-0

**MOTION/DISCUSSION**

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

**CHIEFS REPORT:**

- Advised BOD of new staffing policy as of 1-1-24
- Advised BOD of HFD hosting South County Fire Academy Graduation 12-14-24 1:00

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- Santa ops in full swing

**FOR THE GOOD OF THE ORDER:**

- Chief Kelley advised BOD that the new rescue boat is ready for shipment to HFD

**ADJOURNMENT:**

- Motion to adjourn by Villarreal, second by Oseguera, vote 4-0 at 8:43PM

**Respectively Submitted**

**Randall Kelley**

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