

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

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

January 8, 2025

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

**ROLL CALL:**

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

**STAFF ATTENDANCE: Chief Berner & Assistant Chief/Board Clerk Kelley**

**PUBLIC COMMENT: None**

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

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

**APPROVAL OF THE WARRANTS:** APPROVAL OF THE WARRANTS FOR THE MONTH OF JANUARY 2025

- # 20109 Thru # 20143 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**
  - Update on next steps, no action, more to follow

**CHIEFS REPORT:**

- Chief noted 1120 calls in 2024, new high for HFPD
- New rescue boat was received 1-6-25. Estimate going into service 2 to 3 months

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- None

**FOR THE GOOD OF THE ORDER:**

- Kelley reminded BOD of their awards and appreciation dinner on 1-25-25
- Kelley provided BOD some educational webinar opportunities for BOD and staff.

**ADJOURNMENT:**

- Motion to adjourn the meeting by Absher, second by Villarreal, vote 4-0 at 7:20PM

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