

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

2316 3RD STREET
HUGHSON, CA. 95326

February 12, 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 and Board Clerk Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR JANUARY 8, 2025, BOARD MEETING.

- **Motion to approve by Absher, second by Villarreal, vote 4-0**

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF FEBRUARY 2025

20144 Thru # 20181 with no voids

- **Motion to approve by Absher, second by Villarreal, vote 4-0**

MOTION/DISCUSSION

- **MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES**
 - **Chief Berner and Kelley shared information from last month's meeting with City of Hughson and their architecture, no action taken, more to follow.**

CHIEFS REPORT:

- **Chief Berner went over various apparatus maintenance, boat status and milage report**

FIREFIGHTERS ASSOCIATION BUSINESS:

- **None**

FOR THE GOOD OF THE ORDER:

- **Clerk Kelley and board president updated board on audit status of FY 2024**
- **Board discussed possible celebration of HFPD 110-year anniversary as of June 2025**
- **State of the City will be held 2-26-25 at Samaritan Village**

ADJOURNMENT:

- **Motion to adjourn by Absher, second by Hughes, vote 4-0 at 7:53PM**

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors