

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

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

March 12, 2025

**CALL TO ORDER: 7:08PM**

**ROLL CALL:**

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

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

**PUBLIC COMMENT: None**

**APPROVAL OF THE MINUTES:** APPROVAL OF THE MINUTES FOR FEBRUARY 12, 2025, BOARD MEETING.

- Motion to approve by Villarreal, second by Absher, vote 3-0

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

**# 20182 Thru # 20217 with no voids**

- Motion to approve by Villarreal, second by Absher, vote 3-0

**MOTION/DISCUSSION**

- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
  - No action, more to follow.

**CHIEFS REPORT:**

- Chief Berner reported that there will be 4 or 5 new hires starting in April and attending the Spring 2025 south county fire academy
- Advised board of directors of recent and upcoming equipment repairs and need

**FIREFIGHTERS ASSOCIATION BUSINESS:**

- None

**FOR THE GOOD OF THE ORDER:**

- Asst. Chief/Board Clerk Kelley discussed looking into adding and or amending current district policies pertaining to retention, surplus and purchasing. More to follow.
- Director Douds discussed ideas to celebrate the HFPD 110-year anniversary in June 2025, more to follow.

**ADJOURNMENT:**

- Motion to adjourn by Absher, second Villarreal, vote 3-0 at 7:48PM

**Respectively Submitted**

**Randall Kelley**

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