

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

2316 3RD STREET
HUGHSON, CA. 95326

June 11, 2025

CALL TO ORDER: 7:00PM

ROLL CALL:

(X) DAVID ABSHER () GUS VILLARREAL () TONY DOUDS (X) 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 MAY 14, 2025, BOARD MEETING.

Motion to approve by Oseguera, second by Hughes, vote 3-0

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

- # 20293 thru # 20321 with no voids

Motion to approve by Hughes, second by Oseguera, vote 3-0

MOTION/DISCUSSION

- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
No action taken, more to follow
- MOTION/DISCUSSION: LAND ACQUISITION
No action, more to follow
- MOTION/DISCUSSION: NEW FURNITURE
Refer to FY 2026 preliminary budget
- MOTION/DISCUSSION: WEIGHT & EXERCISE EQUIPMENT
No action, remove from the agenda until further notice
- MOTION/DISCUSSION: BUDGET FY 2026
Hughes made a motion to approve preliminary FY 2026 budget to be \$951,033.61, second by Oseguera, vote 3-0
- MOTION/DISCUSSION: DIRECT ASSESSMENT FEES FOR FISCAL YEAR 2026
A motion was made by Oseguera to approve a 2.4% increase to the Hughson Fire Protection Districts Annual Direct Assessment Fees for FY 2026. The 2.4% is based on the May 2025 CPI report from the Bureau of Labor Statistics. The motion was second by Hughes, vote 3-0

CHIEFS REPORT:

Equipment and milage report

FIREFIGHTERS ASSOCIATION BUSINESS:

Champ Camp lunch report

FOR THE GOOD OF THE ORDER:

Kelley advised the BOD of tentative approval from the CA Office of Traffic and Safety for a new \$39 grant for extrication tools

ADJOURNMENT: Motion to adjourn by Hughes, second by Oseguera, vote 3-0 at 9:49PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors