

HUGHSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

2316 3RD STREET
HUGHSON, CA. 95326

July 9, 2025

CALL TO ORDER: 7:05PM

ROLL CALL:

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

STAFF ATTENDANCE: Chief Berner and Asst. Chief/Board Clerk Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR JUNE 11, 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 JULY 2025

- # 20322 thru # 20370 with six (6) voids, # 20359 thru # 20364
 - Motion to approve by Villarreal, second by Hughes, vote 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - No action more to follow
- MOTION/DISCUSSION: LAND ACQUISITION
 - No action more to follow
- MOTION/DISCUSSION: FINAL BUDGET FY 2026
 - Motion by Hughes to approve the final FY 26 budget of \$951,033.61, second by Villarreal, vote 4-0
- MOTION/DISCUSSION: RESOLUTION # 2025-001 FOR DIRECT ASSESSMENT FEES FOR FISCAL YEAR 2026
 - Motion by Villarreal to approve Resolution # 2025-001, second by Hughes, vote 4-0

CHIEFS REPORT:

- Water tender 39 repairs

FIREFIGHTERS ASSOCIATION BUSINESS:

- HFD Volunteer Firefighter Association donated \$21,000 from the 2025 Chicken BBQ fundraiser to go towards payments of E39
- Association is going to purchase new exercise and gym equipment

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

- Motion by Absher, second by Hughes, vote 4-0 at 7:27PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors