

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

2316 3RD STREET
HUGHSON, CA. 95326

September 10, 2025

CALL TO ORDER: 7:09PM

ROLL CALL:

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

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR AUGUST 13, 2025, BOARD MEETING.

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

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

- # 20404 thru # 20430 with no voids
 - Motion to approve by Oseguera, second by Villarreal, vote 4-0

MOTION/DISCUSSION

- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - Presentations and discussions with no actions, more to follow
- MOTION/DISCUSSION: LAND ACQUISITION
 - No action, more to follow
- MOTION/DISCUSSION: CALIFORNIA OFFICE OF TRAFFIC AND SAFETY GRANT FY 2026
 - Hughson Fire has tentatively been approved for a reimbursement grant by the California Office of Traffic and Safety for two new extrication tools valued at \$40,000.
 - A motion was made by Villarreal to authorize the fire chief to make the purchase for the two tools once final approval is received by the state of California, second by Oseguera, vote 4-0

CHIEFS REPORT:

- Mileage, apparatus and call volume report as submitted

FIREFIGHTERS ASSOCIATION BUSINESS:

- Fire Prevention open house and free lunch October 5th 10AM to 1PM

FOR THE GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Motion to adjourn by Absher, second by Villarreal, vote 4-0 at 8:46PM

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