

HUGHSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

2316 3RD STREET
HUGHSON, CA. 95326

November 12, 2025

CALL TO ORDER: 7:01PM

ROLL CALL:

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

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR OCTOBER 9, 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 NOVEMBER 2025

- # 20464 thru # 20498 with no voids
- Motion to approve by Hughes, second by Oseguera, vote 4-0

MOTION/DISCUSSION

- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - Various discussions, no action taken, more to follow
- MOTION/DISCUSSION: CALIFORNIA FIRE CODE ADOPTION FOR FIRE DISTRICTS 2025
 - Motion was made by Oseguera to adopt the California Fire Code for Fire Districts 2025, second by Hughes, vote was 4-0
- MOTION/DISCUSSION: CAL-FIRE VFC GRANT APPROVAL FOR RESOLUTION # 2025-002
 - Motion was made by Hughes to approve resolution # 2025-002 to enter into an agreement with Cal-Fire for the VFC Grant # 7FG25046, second by Oseguera, vote 4-0

CHIEFS REPORT:

- Calls, milage and equipment repairs updates

FIREFIGHTERS ASSOCIATION BUSINESS:

- December Santa Op's, Turlock Christmas Parade December 5th, HVFA Christmas Dinner December 20th

FOR THE GOOD OF THE ORDER:

- Kelley provided board CSDA monthly magazine, information on FDAC leadership conference in January, FDAC quarter report, and a reminder of FDAC annual general conference in April

ADJOURNMENT:

- Motion to adjourn by Villarreal, second by Hughes, vote 4-0 at 8:07PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors