

HUGHSON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

2316 3RD STREET
HUGHSON, CA. 95326

December 10, 2025

CALL TO ORDER: 7:03PM

ROLL CALL:

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

STAFF ATTENDANCE: Chief Berner & Chief/Board Clerk Kelley

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR NOVEMBER 10, 2025, BOARD MEETING.

- Motion to approve by Villarreal, second by Oseguera, vote 5-0

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

- # 20499 thru # 20526 with no voids
- Motion to approve by Hughes, second by Villarreal, vote 5-0

MOTION/DISCUSSION

- MOTION /DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - Various discussions on options, no action, more to follow

CHIEFS REPORT:

- January 24th, 2026, will be annual awards and recognition dinner
- 6 new hires graduated from the South County Volunteer Academy
- Vehicle and call report for November

FIREFIGHTERS ASSOCIATION BUSINESS:

- Operation Santa has started, four more nights to go
- Firefighters Association Dinner will be held 12-20-25 at the fire station

FOR THE GOOD OF THE ORDER:

- Chief Kelley suggested the district re-instate their annual "Citizen of The year Award". BOD agreed and will choose one and invite them to the January 24th recognition dinner.

ADJOURNMENT:

- Motion to adjourn by Absher, second by Oseguera, vote 5-0 at 8:35PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors