

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

2316 3RD STREET
HUGHSON, CA. 95326

February 11, 2026

CALL TO ORDER: 7:05PM

ROLL CALL:

(X) DAVID ABSHER (X) GUS VILLARREAL (X) 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 JANUARY 14, 2026, 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 FEBRUARY 2026

- # 20565 thru # 20604 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, further research on options, no action, more to follow

CHIEFS REPORT:

- Milage info, call stats and equipment maintenance report

FIREFIGHTERS ASSOCIATION BUSINESS:

- None

FOR THE GOOD OF THE ORDER:

- Board clerk Kelley advised directors of upcoming AB1234, and Conflict of Interest forms will be due soon and will provide them with the forms to complete
- Assistant Chief Kelley will be attending the Fire District Association of California annual conference in Seaside, CA April 21 through the 24th, also suggested a board member attend as well

ADJOURNMENT:

- Motion to adjourn by Absher, second by Villarreal, vote 5-0 at 8:36PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors