

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

2316 3RD STREET
HUGHSON, CA. 95326

April 8, 2026

CALL TO ORDER: 7:12 PM

ROLL CALL:

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

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR MARCH 11, 2026, BOARD MEETING.

- Motion to approve by Villarreal, second by Oseguera, vote 3-0

APPROVAL OF THE WARRANTS: APPROVAL OF THE WARRANTS FOR THE MONTH OF APRIL 2026

- # 20639 thru # 20672 with no voids
 - Motion to approve by Oseguera, second by Villarreal, vote 3-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - Discussion only, no action taken
- MOTION/DISCUSSION: HUGHSON CIVIC/PUBLIC SAFETY CENTER
 - Discussion only, no action taken
- MOTION/DISCUSSION: HVAC
 - Chief Berner advised the board that the HVAC unit that serves the downstairs admin offices is not working and due to its age of over 20 years old it is not worth the repairs if it can be repaired at all. Chief Berner provided the board with three bids all based on prevailing wage requirements to replace the existing HVAC with a new one. The recommended supplier was Pacific Breeze for \$15,236.00.
 - A motion was made by Oseguera to approve the bid from Pacific Breeze, it was second by Villarreal, vote 3-0

CHIEFS REPORT:

- Provided Milage and call volume reports

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chicken BBQ May 9, 2026

FOR THE GOOD OF THE ORDER:

- Clerk Kelley reminded board to complete AB1234

ADJOURNMENT: A motion to adjourn was made by Villarreal, second by Oseguera, vote 3-0 at 8:36 PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors