

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

2316 3RD STREET
HUGHSON, CA. 95326

July 8, 2026

CALL TO ORDER: 7:08PM

ROLL CALL:

() 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 JUNE 10, 2026, 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 JULY 2026

- # 20737 thru # 20779 with no voids
- Motion to approve by Hughes, second by Villarreal, vote 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - No action, more to follow
- MOTION/DISCUSSION: FINAL BUDGET FY 27
 - A motion was by Oseguera to approve the final FY 27 budget of \$1,026,974.84; it was second by Villarreal, vote 4-0
- MOTION/DISCUSSION: LEGAL SERVICES PROPOSAL FROM BEST BEST & KRIEGER ATTORNEY AT LAW
 - Discussion only, no action taken at this time

CHIEFS REPORT:

- Status of E239 foam pump repairs

FIREFIGHTERS ASSOCIATION BUSINESS:

- Chief Kelley presented on behalf of the firefighters' association a donation of \$21,000 to go towards the annual lease payment for engine 39

FOR THE GOOD OF THE ORDER:

- Clerk Kelley and presented Oseguera & Villarreal details of their elections for November 2026
- Douds, Villarreal and Absher(absent) were reminded of their AB1234 requirements

ADJOURNMENT:

- A motion to adjourn was made by Oseguera, second by Hughes, vote was 4-0 at 8:12PM

Respectively Submitted

Randall Kelley

Secretary/Clerk to the Board of Directors