

HUGHSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

2316 3RD STREET
HUGHSON, CA. 95326

September 9, 2026

CALL TO ORDER: 7:07PM

ROLL CALL:

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

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

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: APPROVAL OF THE MINUTES FOR AUGUST 12, 2026, BOARD MEETING

- Motion to approve by Oseguera, second by Villarreal, vote 4-0.

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

- # 20813 thru # 20841 with no voids
 - Motion to approve by Villarreal, second by Oseguera, vote 4-0

MOTION/DISCUSSION

- MOTION/DISCUSSION: NEW APPARATUS BAY TO REPLACE CURRENT STRUCTURES
 - No action, more to follow
- MOTION/DISCUSSION: SDRMA HEALTH BENEFITS MOU AND HFPD RESOLUTION # 26-002
 - Motion by Villarreal to adopt Resolution # 2026-002 for the MOU with SDRMA Health Benefits, second by Oseguera, vote 4-0
- MOTION/DISCUSSION: NEW AND REVISED HFPD PURCHASING POLICY AND TO CONSIDER RESOLUTION # 26-003 TO BECOME SUBJECT TO THE "CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT"
 - No action, more to follow

CHIEFS REPORT:

- Milage, repairs, call volume

FIREFIGHTERS ASSOCIATION BUSINESS:

- Stanislaus County Firefighters Association Dinner hosted by HFD October 22, 2026
- HFD hosting Fire Prevention Training and Open House on October 4th 10 to 2

FOR THE GOOD OF THE ORDER:

- Chief Kelley updated BOD on various efforts with grants and revenue opportunities with other state and local officials

ADJOURNMENT:

- Motion to adjourn made by Absher, second by Villarreal, vote 4-0 at 7:45PM