



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602
Phone: 530-269-2488 – 268-0844 Fax: 530-268-7737

BOARD of DIRECTORS

MARTY MAIN
Chairman

SCOTT MILLIGAN
Vice-Chair

JOHN BOYKIN
Treasurer

CHUCK SUSZKO
Director

BRUCE JONES
Director

Minutes

Meeting of the Board of Directors, Wednesday, June 17, 2020 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order, Pledge Of Allegiance, Roll Call, Introduction of Staff

Meeting called to order: 1900

Absent: Chairman Main, Vice Chairman Milligan

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES May Board Meeting

B. FINANCIAL REPORTS Approve 05/31/2020 Financial Reports
Funds 6348, 6759 & 6784

Motion/Second: Jones/Suszko

All in favor: 3/0 Absent Main/Milligan

3. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT - NA

G. STRATEGIC PLANNING--Standing - NA

B. INCIDENT SUMMARY REPORT - NA

H. POLICY COMMITTEE-Ad hoc - NA

C. PREVENTION/PLANNING REPORT - NA

J. CORRESPONDENCE - NA

D. LOCAL 3800 REPORT - NA

E. J.P.A. REPORT - NA

F. FISCAL COMMITTEE-Ad hoc - NA

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

Please see footnotes for rules regarding public comment.¹

5. PERSONNEL - NA

6. NEW BUSINESS

A. Review Audit 2017-18

(Discussion/Action)

Motion/Second: Jones/Suszko

All in favor: 3/0 Absent Main/Milligan

B. PUBLIC HEARING

(1.) PRELIMINARY BUDGETS FY 2020-2021

Approve Resolution 18-19-20 Preliminary Budgets for Funds 5348 General fund 6759

Mitigation Fees, and 6784 Capitol Replacement Fund

(Discussion/Action)

Motion/Second: Boykin/Milligan

All in favor: 4/0 Absent Main

C. FUND 6759 5 YEAR PLAN

(2.) Approve resolution 18-19-21 updating the Capitol Facilities and Equipment Improvement Expenditure Plan (Mitigation Fees Fund 6759) **(Discussion/Action)**

Motion/Second: Suszko/Jones

All in favor: 4/0 Absent Main

D. TRANSFER MONIES FROM 6348 TO FUND 6784

(3.) Approve resolution 18-19-22 to authorize the Nevada County Auditor/Controller to transfer \$150,000 Dollars from Fund 6348 to Fund 6784. **(Discussion/Action)**

Motion/Second: Jones/Suszko

All in favor: 4/0 Absent Main

E. REQUESTING THE AUDITOR/CONTROLLER TO COLLECT TAXES

(4.) Approve resolution 18-19-23 requesting the Nevada County Auditor/Controller to collect the Districts Special taxes for the 2020-2021 fiscal year. **(Discussion/Action)**

Motion/Second: Boykin/Jones

All in favor: 4/0 Absent Main

8. ANNOUNCEMENTS / GOOD OF THE ORDER - NA

9. ADJOURNMENT

(Action)

Motion/Second: Jones/Boykin

All in favor: 4/0 Absent Main

There was no further discussion

Meeting adjourned at 2036

I Rules Applying to Public Comments (as provided by CA Government Code Section 54954.) A. Members of the public wishing to address the Board upon any subject within the jurisdiction of the Higgins Fire District may do so upon receiving recognition from the President at the appropriate time. You may address the Board on any agenda item prior to Board Action. If you wish to address the Board on an item not on the agenda, you may do so during the General Public Comment period. Understand that no action may be taken on an item not on the agenda. — Where necessary for the orderly operation of the meeting, the President may limit public comment during the public comment period or public hearing to no more than five minutes per individual. B. After receiving recognition, please stand and state your name, as all meetings are being taped. Note that stating your name is a voluntary act and is not required. C. All documents to be presented to the Board of Directors shall be given to the Secretary of the Board for distribution (original and seven copies) prior to the Call of Order of meeting. D. Complaints against any individual District employee cannot be brought up in open meeting directly. The District will only consider such a complaint if submitted in writing