



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 **SCOTT MILLIGAN** **JOHN BOYKIN** **CHUCK SUSZKO** **BRUCE JONES**
Chairman Vice-Chair Treasurer Director Director

MINUTES

Meeting of the Board of Directors, Wednesday, October 21, 2020 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

The Public's and Employees health and well-being are the top priority for the Board of Directors of the Higgins Fire District, and you are urged to take all the appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Remotely at join.me. 1 (415) 594-5500 Conference ID: 299-076-164 #

The meeting is being held only by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board only through the phone number set forth above, except members of the public seeking to attend and address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twelve (12) hours in advance of a meeting to make arrangements for such reasonable accommodations: Bethany Wilson 530-269-2488

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. All meetings are recorded. Any Member of the Audience desiring to address the Board on a matter appearing on the Agenda, before or during consideration of the item, may do so after receiving recognition from the presiding officer. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

1. STANDING ORDERS

Call To Order: 1900
Pledge Of Allegiance
Roll Call: Boykin, Suszko, Jones, Chief Good, Janice Buschmann, FF Harkins, PCF Payne
Absent: Milligan, Main

2. CONSENT CALENDAR

- A. APPROVAL OF MINUTES September 16, 2020 Meeting
- B. FINANCIAL REPORTS
Motion/Second: Directors Jones/Suszko
All in favor: 3/0
Absent: Main, Milligan

3. REPORTS/INFORMATIONAL ITEMS - WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

- A. CHIEF'S REPORT - NA
B. INCIDENT SUMMARY REPORT - NA
C. PREVENTION/PLANNING REPORT - NA
D. LOCAL 3800 REPORT - Suszko and Milligan to conduct negotiations, Boykin as backup - All concur
E. J.P.A. Report - Approved: CalFire Dispatch, radio equipment, Oregon Peak Vault, JPA Budget, and Banner Communications 5yr contract

- F. FISCAL COMMITTEE – Ad hoc - Disband current and reform
- G. STRATEGIC PLANNING – Standing - Meeting scheduled for 2020-11-04
- H. POLICY COMMITTEE – Ad hoc - Disband current and reform - place on November BOD Agenda
- I. COORESPONDENCE – Elections Dept. Coulantano-Legal - NA

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

Please see footnotes for rules regarding public comment.

5. PERSONNEL - NA

6. CLOSED SESSION - NA

Closed Session may be called by the Chairman of the Board if personnel discussions warrant it (Govt. Code Section 54957)

7. NEW BUSINESS - NA

(Discussion/Action)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

Boykin et al - Thank you from all, to the staff and their families, for all their hard work this fire season

(Discussion)

9. ADJOURNMENT - 1950

There was no further discussion

Motion/Second: Jones/Suszko

All in favor: 3/0

Absent: Main/Milligan

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Govt. Code Section 54954.3) prior to any Board action. The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the Public Comment period. While the Board may "briefly respond" to comments or questions from the public, no action may be taken on an item not on the agenda in compliance with Govt. Code Section 54954.3(a) The Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual.

REGULAR MEETINGS are scheduled the 3rd Wednesday of each month. The public is welcome and encouraged to attend.

**This Agenda was posted 72 hours in advance of the meeting at Higgins Fire Protection District Office, 10106 Combie Rd, Auburn, Ca 95602.

QUESTIONS? Contact Higgins Fire District's Chief at 530-269-2488 for Questions regarding agenda items.