



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

## BOARD of DIRECTORS

**CHUCK SUSZKO**  
Chairman

**BRUCE JONES**  
Vice-Chair

**JANICE BUSCHMANN**  
Treasurer

**RICHARD THICKENS**  
Director

**JOHN BOYKIN**  
Director

## MINUTES

### Meeting of the Board of Directors

**Wednesday August 17, 2022, to take place at 7:00PM in the District Offices  
10106 Combie Road, Auburn, CA.**

#### 1. STANDING ORDERS

Call to Order 7:03PM  
Pledge of Allegiance  
Roll Call: Absent Boykin  
Introduction of Staff: Captain Beeby, Firefighter/Operator Harkins

#### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES June 14, 2022 & July 20, 2022 (July Meeting - no Quorum - no minutes)  
B. FINANCIAL REPORTS  
Motion: Jones/Buschmann 3/0

#### 3. REPORTS/INFORMATION ITEMS – WIL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

- |   |  |
|---|--|
| A. CHIEF'S REPORT - Oak Fire/McKinney Fire  | F. FISCAL COMMITTEE – AD HOC - Waiting until first week of Sept to see actual revenue  |
| B. INCIDENT SUMMARY REPORT - June/July  | G. STRATEGIC PLANNING – STANDING - Mtng 1/23   |
| C. PREVENTION/PLANNING REPORT - NA  | H. POLICY COMMITTEE – AD HOC - waiting to receive documents via USB in order to review |
| D. LOCAL 3800 REPORT - Fair was successful  | I. CORRESPONDENCE - NA   |
| E. J.P.A. REPORT - Meeting 6/18, budget approved, still looking at repeater & bottle filling issues |  |

#### 4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

#### 5. PERSONELL - Status Quo

#### 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

*(Discussion)*

NCLFC Fundraiser - Chief is gathering information  
NCLFC/NCLAW Website - Recommending they remove our Districts name and ask why our name is listed as receiving support from them as no support has been received.

#### 9. ADJOURNMENT - Nothing further was discussed

*(Action)*

Meeting adjourned - 7:49PM  
Motion: Jones/Thickens 3/0

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.