HIGGINS AREA FIRE PROTECTION DISTRICT

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

BOARD of DIRECTORS

BRUCE JONES	JANICE BUSCHMANN	RICHARD THICKENS	Marty Main	CHUCK SUSZKO
Chairman	Vice-Chair	Treasurer	Director	Director

AGENDA

Meeting of the Board of Directors
Wednesday February 15, 2023, to take place at 7:00PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order, Roll Call, Introduction of Staff

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES January 18, 2023

B. FINANCIAL REPORTS January 31, 2023

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

A. CHIEF'S REPORT
B. INCIDENT SUMMARY REPORT - Nov
C. PREVENTION/PLANNING REPORT
D. LOCAL 3800 REPORT
E. J.P.A. REPORT
F. FISCAL COMMITTEE – AD HOC
G. STRATEGIC PLANNING – STANDING
H. POLICY COMMITTEE – AD HOC
I. CORRESPONDENCE

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL

6. CLOSED SESSION

CLOSED Session may be called by the Chairman of the Board if Personnel discussions warrant it (GOVT. CODE SECTION 54957)

7. NEW BUSINESS

8. ANNOUNCEMENTS / GOOD OF THE ORDER *(Discussion)*

9. ADJOURNMENT

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.