

HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 - 268-0844 Fax: 530-268-7737

04 00				
BOARD of DIRECTORS				
MARTY MAIN Chairman	SCOTT MILLIGAN Vice-Chair	JOHN BOYKIN Treasurer	CHUCK SUSZKO Director	BRUCE JONES Director
		Minutes		
Meeting of t	he Board of Directors District Office		v 15, 2020 to take pla Road, Auburn, CA.	ace 7:00 pm in the
Meeting called to o	lge Of Allegiance, Roll		f Staff	
2. CONSENT CALENDAR A. APPROVAL OF MINUTES B. FINANCIAL REPORTS Motion/Second: Directors Jones/Boykin All in favor: 5/0		June Board Meeting Approve 06/31/2020 Financial Reports Funds 6348, 6759 & 6784		
C. PREVENTION/	DRT - NA MMARY REPORT - NA PLANNING REPORT - EPORT - New Stewart - NA	H. POLICY (NA I. CORRESI	GIC PLANNING–Star COMMITTEE-Ad hoc PONDENCE - NA	nding - No meeting till Nov - NA

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA Please see footnotes for rules regarding public comment.¹

5. PERSONNEL - N/A

6. NEW BUSINESS

A. RESOLUTION 20-21-01

(Discussion/Action) Calling General District Election for the purpose of electing two member to the **Board of Directors**

Motion/Second: Directors Jones/Boykin All in favor: 5/0

7. ANNOUNCEMENTS / GOOD OF THE ORDER

8. ADJOURNMENT

Motion/Second: Directors Jones/Suszko All in favor: 5/0

1 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

(Action)