



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, April 15, 2020 will take place 7:00 pm
Via teleconference - check website for dial in.
10106 Combie Road, Auburn, CA.**

1. STANDING ORDERS

Call To Order, Pledge Of Allegiance,

Roll Call: All present

Introduction Of Staff: Captain Pete Marchinek, Engineer Glen Beeby, PCF Engineer Mark Payne

Members of the public: Jeanette Tam

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES

February 19, 2020 Meeting

B. FINANCIAL REPORTS

Motion/Second: Directors Milligan/Boykin

All in favor: 5/0

3. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT

F. FISCAL COMMITTEE-Ad hoc

B. INCIDENT SUMMARY REPORT

G. STRATEGIC PLANNING–Standing

C. PREVENTION/PLANNING REPORT

H. POLICY COMMITTEE-Ad hoc

D. LOCAL 3800 REPORT

I. CORRESPONDENCE

E. J.P.A. REPORT - Next Meeting 05/28/2020

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

A. Letter of Resignation

6. CLOSED SESSION -

Closed at 7:27 pm

A. Real Estate

Reopened at 7:53 pm

Suspended until next month

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

7. NEW BUSINESS

A. Real Estate - easement

(Discussion/Action)

B.19-20 Amended Budgets 6348, 6784 and 6759 - Resolution # 18-19-18

(Discussion/Action)

Motion/Second: Directors Milligan/Jones

All in favor: 5/0

C. NID MOU 2020

Resolution # 18-19-19

(Discussion/Action)

Motion/Second: Directors Suszko/Boykin

All in favor: 5/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT

Motion/Second: Directors Jones/Boykin

All in favor: 5/0

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.