



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

Janice Buschmann
Chairman

RICHARD THICKENS
Vice-Chair

MARTY MAIN
Treasurer

CHUCK SUSZKO
Director

Bruce Jones
Director

MINUTES

Meeting of the Board of Directors

Wednesday, June 18, 2024, to take place at 7:00 PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 6:59 PM, Pledge of Allegiance

Roll Call: PCF Engineer Tam, Members of the public: Jerry Good

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES May 15, 2024

B. FINANCIAL REPORTS May 31, 2024

Motion: Jones/Main 5/5

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

A. CHIEF'S REPORT

B. INCIDENT SUMMARY REPORT

C. PREVENTION/PLANNING REPORT

D. LOCAL 3800 REPORT

E. J.P.A. REPORT

F. FISCAL COMMITTEE – AD HOC

G. STRATEGIC PLANNING – STANDING

H. CORRESPONDENCE

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

PLEASE SEE THE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONNEL

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

A. Public Hearing: Open 7:29 PM

1. **Resolution #23-24-14** Approval of Preliminary Budget for Funds 6348 General Fund, 6759 Mitigation Fund, and 6784 Capitol Replacement Fund. *(Discussion/Action)*

Motion: Main/Suszko 5/5

2. **Resolution #23-24-15** Approval to Authorize the Nevada County Auditor/Controller to transfer 500,000 dollars from Fund 6348 (General) to Fund 6784 (Capitol Replacement Fund).

Motion: Jones/Thickens 5/5

(Discussion/Action)

- 3. Resolution #23-24-16** Approval Requesting the Auditor/ Controller to Collect to Taxes the District's Special taxes for the year 2023-2024. *(Discussion/Action)*
Motion: Suszko/Jones 5/5
Closed: 7:37 PM

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

9. ADJOURNMENT - Motion: Main/Thickens 5/5 7:48 – Nothing further was discussed

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.