



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, October 19, 2022, to take place at 7:00 PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7 PM
Pledge of Allegiance
Roll Call: All present
Introduction of Staff: NA

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES September 21, 2022
B. FINANCIAL REPORTS September 30, 2022

Motion: Boykin/Thickens 5/0

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

A. CHIEF'S REPORT
B. INCIDENT SUMMARY REPORT – Sept '22
C. PREVENTION/PLANNING REPORT
D. LOCAL 3800 REPORT – NA
F. FISCAL COMMITTEE – AD HOC – NA
G. STRATEGIC PLANNING – STANDING: Mtng1/4/23
H. POLICY COMMITTEE – AD HOC – NA
I. CORRESPONDENCE – Revenue estimated up by 20k

4. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – NA

PLEASE SEE THE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL

Status Quo

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. Appointment of two Directors for labor negotiations
Negotiations start in the 3rd week of November and are voted on at the December meeting
Appointment of Rich Thickens and Bruce Jones with Janice Buschmann as the alternate.

(Discussion/Action)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

Rich Thickens went to the Law Enforcement and Fire Counsel meeting. Suggests attending again. Meetings are held on the 2nd Thursday of every month at 8 am at the GV City Hall.

(Discussion)

9. ADJOURNMENT –

(Action)

Adjourned at 7:49 PM

Nothing further was discussed

Motion: Jones/Boykin

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.