

HIGGINS AREA FIRE PROTECTION DISTRICT

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

BOARD of DIRECTORS

JOHN BOYKIN Chairman

Vice-Chair

Treasurer

CHUCK SUSZKO BRUCE JONES JANICE BUSCHMANN RICHARD THICKENS Director

Director

AGENDA

Meeting of the Board of Directors Wednesday, March 16th, 2022, 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 19th, 2022

B. FINANCIAL REPORTS

January & February 2022

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

A. CHIEF'S REPORT

F. FISCAL COMMITTEE - AD HOC

B. INDIDENT 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

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
 - A. Resolution #21-21-10 to adopt Amended Budget Fund 6348

(Discussion/Action)

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.



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602 Phone: 530-269-2488 - 268-0844 Fax: 530-268-7737

BOARD of DIRECTORS

CHUCK SUSZKO

BRUCE JONES

JANICE BUSCHMANN RICH THICKENS

Director

JOHN BOYKIN

Chairman

Vice-Chair

Treasurer

Director

MINUTES

Meeting of the Board of Directors, Wednesday, January 19, 2022, to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7:00 PM Pledge of Allegiance

Roll Call: Absent Rich Thickens, Janice Buschmann

Station Personnel: Captain Tam, FF Raigoza

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES

December 15, 2021

B. FINANCIAL REPORTS Motion: Jones/Boykin 3/0

3. REPORTS/INFORMATIONAL ITEMS

- A. CHIEF'S REPORT NA
- B. INCIDENT SUMMARY REPORT NA
- C. PREVENTION/PLANNING REPORT- MA
- D. LOCAL 3800 REPORT NA
- E. J.P.A. REPORT Grand Jury wants all the Docs for the for the J.P.A.
- F. FISCAL COMMITTEE-Ad hoc Meeting first part of Feb
- G. STRATEGIC PLANNING-Standing Meeting 2/2/2022
- H. POLICY COMMITTEE AD HOC Reviewing Tbl of Contents
- COORESPONDANCE NA

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

Please see footnotes for rules regarding public comment.

5. PERSONNEL - NA

6. CLOSED SESSION - NA

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

7. NEW BUSINESS - NA

(Discussio

n/Action)

ANNOUNCEMENTS / GOOD OF THE ORDER - Joel went onto the production line to see the new newType 3 type 3, hoping to have it by summer. Salesman bringing it to us. Full day of training on it by the salesman for all staff, PCF's and F/T perm staff.

9. ADJOURNMENT - 7:13

Motion: Jones/Boykin 3/0

(Discussion)

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