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	SCOTT MILLIGAN	JOHN BOYKIN	CHUCK SUSZKO	BRUCE JONES
Chairman	Vice-Chair	Treasurer	Director	Director

Minutes

Meeting of the Board of Directors, Wednesday, August 19, 2020 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order, Pledge Of Allegiance, Roll Call, Introduction Of Staff
Roll Call: All present 5/5
Meeting called to order at 1900

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES July, 2020 Meeting
B. FINANCIAL REPORTS
Motion/Second: Directors Milligan/Jones
All in favor: 5/0

3. REPORTS/INFORMATIONAL ITEMS - WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT - 4 new PCF's
B. INCIDENT SUMMARY REPORT - NA
C. PREVENTION/PLANNING REPORT
- September 12th Training (CPR, First Aid, AED)
D. LOCAL 3800 REPORT - NA
E. J.P.A. REPORT - NA
F. FISCAL COMMITTEE-Ad hoc - Meeting in Sept.
G. STRATEGIC PLANNING–Standing - Meeting in Nov.
H. POLICY COMMITTEE-Ad hoc
I. CORRESPONDENCE - Pending

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

5. PERSONNEL

6. CLOSED SESSION - Meeting closed at 1931 and reopened at 1014
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 #20-21-02** Declaring Certain Capitol and Non-Capitol items as surplus
Motion/Second: Directors Jones/Suszko
All in favor: 5/0
B. **Hazardous County Vegetation Ordinance**
After reviewing the ordinance it was decided the district is not willing to accept responsibility and therefor will not be adopting the Ordinance for the HFD.
Motion/Second: Directors Boykin/Jones
All in favor: 5/0

(*Discussion/Action*)

8. ANNOUNCEMENTS / GOOD OF THE ORDER - NA

(*Discussion*)

9. ADJOURNMENT

Motion/Second: Directors Boykin/Jones
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.