



# HIGGINS AREA FIRE PROTECTION DISTRICT

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

## BOARD of DIRECTORS

**JOHN BOYKIN**    **CHUCK SUSZKO**    **BRUCE JONES**    **JANICE BUSCHMANN**    **RICHARD THICKENS**  
Chairman            Vice-Chair            Treasurer            Director            Director

## MINUTES

Meeting of the Board of Directors, Wednesday, January 20, 2021 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  
Call To Order: 1900  
Pledge Of Allegiance  
Roll Call: Boykin, Suszko, Jones, Buschmann, Thickens, Chief Good, AA Wilson

### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES                      November 18, 2020 Meeting  
B. FINANCIAL REPORTS                          November & December 2020  
**Motion/Second:** Directors Suszko/Thickens  
**All in favor:** 5/0

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

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

### 4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

*Please see 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. LAFCO Election vote - Members representing Special Districts (2)**                      *(Discussion/Action)*

**Motion/Second:** Directors Jones/Buschmann

**All in favor:** 5/0

**B. Authorized Signatory Form - Auditor/Controller**                      *(Discussion/Action)*

• All signed

#### C. Appointments to Committees

**JPA:** Chuck Suszko

**Fiscal:** Rich Thickens & John Boykin

**SPC:** Bruce Jones & Janice Buschmann

**Policy:** Bruce Jones & John Boykin

*(Discussion/Action)*

## 8. ANNOUNCEMENTS / GOOD OF THE ORDER

*(Discussion)*

## 9. ADJOURNMENT 1943

**Motion/Second:** Directors Jones/Suszko

**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.