



# HIGGINS AREA FIRE PROTECTION DISTRICT

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

## BOARD of DIRECTORS

**BRUCE JONES**  
Chairman

**MARTY MAIN**  
Vice-Chair

**SCOTT MILLIGAN**  
Treasurer

**JOHN BOYKIN**  
Director

**CHUCK SUSZKO**  
Director

## Meeting Minutes

Meeting of the Board of Directors, Wednesday, November 20, 2019 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

### 1. STANDING ORDERS

Meeting called to order at 6:59PM by Chairman Jones

Pledge Of Allegiance

Roll Call: Directors Jones, Main, Milligan, Boykin, Suszko, all present

Introduction Of Staff: Grassl, Meadows-Turner, Quaintance

Introduction of Guests: Jean Suszko, Skylar Mims

### 2. Presentation of Polling results for the consideration of the Western Nevada County Fire District

Director Milligan gave a verbal presentation on the Polling results.

Chairman Jones asks Director Milligan to obtain a copy of the polling results.

*(Discussion)*

### 3. CONSENT CALENDAR

A. APPROVAL OF MINUTES: October 16, 2019 Meeting

B. FINANCIAL REPORTS

**Motion/Second:** Directors Main/Milligan to approve Consent Calendar

**Roll Call:** All in favor. Motion passed, 5-0

### 4. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT - Reviewed Verbally

G. STRATEGIC PLANNING

B. INCIDENT SUMMARY REPORT

H. POLICY COMMITTEE - AD HOC

C. PREVENTION/PLANNING REPORT

D. LOCAL 3800 REPORT

E. J.P.A. REPORT

F. FISCAL COMMITTEE - AD HOC

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

*Please see footnotes for rules regarding public comment.*

### 6. PERSONNEL

### 7. CLOSED SESSION

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

### 8. NEW BUSINESS

A. 2015/2016 Audit review - Chief Good Reviewed Verbally

**Motion/Second:** Directors Main/Milligan to approve FY 15/16 Audit

**Roll Call:** All in favor. Motion passed, 5-0

*(Discussion/Action)*

## 9. ANNOUNCEMENTS / GOOD OF THE ORDER

*(Discussion)*

## 10. ADJOURNMENT

**Motion/Second:** Directors Main/Boykin to adjourn

**Meeting adjourned:** 8:38PM

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.