



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, October 20, 2021 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order 7:00
Pledge Of Allegiance
Roll Call: All present

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES September 15, 2021 Meeting

B. FINANCIAL REPORTS - Boykin requests the Cal Card details
Motion: Suszko/Jones 5/0

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

A. CHIEF'S REPORT	F. FISCAL COMMITTEE-Ad hoc - Jan. 2022 meeting
B. INCIDENT SUMMARY REPORT	G. STRATEGIC PLANNING--Standing - Jan. 2022 meeting
C. PREVENTION/PLANNING REPORT	H. POLICY COMMITTEE-Ad hoc
D. LOCAL 3800 REPORT	I. CORRESPONDENCE
E. J.P.A. REPORT - No meeting	

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

6. CLOSED SESSION - Closed at 7:39PM

A. Determination of a member's Disability

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

Meeting Reopened at 7:39PM

7. NEW BUSINESS

A. Resolution 21-22-06 - Determination of a member's disability by the Board of Directors

Motion: Jones/ Suszko 5/0

(Discussion/Action)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT - 7:54 PM Nothing further was discussed

Motion: Suszko/Jones 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.