



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

BRUCE JONES
Chairman

JANICE BUSCHMANN
Vice-Chair

RICHARD THICKENS
Treasurer

MARTY MAIN
Director

CHUCK SUSZKO
Director

MINUTES

Meeting of the Board of Directors

Wednesday March 15, 2023, to take place at 7:00PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7 PM

Pledge of Allegiance

Roll Call: Absent Buschmann

Introduction of Staff: Captain Beeby, Engineer Luckett, Firefighter Bisagno, PCF Engineer Tam, PCF Firefighter Pitts, PCF Firefighter Corrales

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES February 15, 2023

B. FINANCIAL REPORTS February 28, 2023

Motion: Suszko/Thickens 4/0

3. REPORTS/INFORMATION ITEMS – WIL 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 – Meeting in March 2023

D. LOCAL 3800 REPORT

I. CORRESPONDENCE

– Luckett new Shop Steward

E. J.P.A. REPORT – Suszko new Chairman

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA – NA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL – Status Quo

6. CLOSED SESSION – NA

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 #22-23-08 Amended Funds - 6348, 6759, 6784 year 2022-23.

(Discussion/Action)

Motion: Main/Suszko 4/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER

HFD will be updating CPR for personnel, and will begin offering CPR classes to the community as well. The classes will be held two times a year at BRHS and will be available exclusively to residents of Higgins Fire District.

(Discussion)

9. ADJOURNMENT

Adjourned: 7:41 PM

Motion: Main/Thickens 4/0

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.