



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, September 18, 2019 at
7:00 p.m. in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order, Pledge of Allegiance, Meeting Called to order at 7:00pm by Chairman Jones.
Roll Call: Directors Jones, Main, Milligan, Suszko, Absent Boykin
Staff: BC Good, Capt. Marchinek, FF Harkins and FF Brennan, PCF Bisagno
Guests: Jeanie and Margi Janke

2. CONSENT CALENDAR

- A. **APPROVAL OF MINUTES:** August 21, 2019
B. **FINANCIAL REPORTS**
Motion/Second Directors Main/Jones to approve Consent Calendar
Roll Call: All in favor. Motion Passed. 4-0 Absent Boykin

3. REPORTS/INFORMATIONAL ITEMS

- A. **CHIEF'S REPORT:**
- Fire season has begun
 - Strike team sent to Red Bluff 3 or 4 days
 - Fire suppressed then strike team was dispatched to the Walker fire then sent home after approximately 20 hours
 - Water tender was also sent out and returned on the 17th
 - North winds coming Sunday
 - Couple of small fires no damages just wild-land
 - Hired someone behind Summer, the new hire resigned today
 - Chief has someone else in mind
 - Pete and Joel doing well in their promoted positions
- B. **INCIDENT SUMMARY REPORT:** Reviewed verbally by Chief Good
C. **PREVENTION/PLANNING REPORT:** Reviewed verbally by Captain Marchinek
D. **LOCAL 3800 REPORT:** Shop meeting Friday morning as reported by Capt. Marchinek
E. **JPA REPORT :** Reported by PCF Bisagno
F. **FISCAL COMMITTEE – Ad hoc**
G. **STRATEGIC PLANNING –** Margi reviews the status verbally, next meeting is the 1st Wednesday of the month.
F. **FISCAL COMMITTEE – Ad Hoc.**
G. **STRATEGIC PLANNING – Ad Hoc.**
H. **POLICY COMMITTEE –** Looking at November to start with the Policy writing
I. **CORRESPONDENCE –** Nothing to report

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Please see footnotes for rules regarding public comment.

None

5. PERSONNEL

None

6. CLOSED SESSION

CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN OF THE BOARD IF PERSONNEL DISCUSSIONS WARRANT IT (GOVT. CODE SECTION 54957)

None

7. NEW BUSINESS

A. Resolution No. 18-10-9-08 Approval of Funds 6348, 6759, and 6784 Final budgets for Fiscal Year 2019-2020: Everything is the same for all three funds, no changes.

Motion/Second Directors Milligan/Main to approve Resolution No. 18-19-08

Roll Call: All in favor. Motion Passed. 4-0 Absent Boykin

B. Resolution No. 18-19-09 Approval of Ballot Measure and calling for an election on March 3, 2020.

Motion/Second Directors Main/Suszko to approve Resolution No. 18-19-08

Roll Call: All in favor. Motion Passed. 4-0 Absent Boykin

8. ANNOUNCEMENTS/GOOD OF THE ORDER

Consolidation Meetings still moving along. Cost of the Consolidation now at \$440.00

9. ADJOURNMENT

There was no further discussion.

Motion/Second Directors Main/Milligan to adjourn

Meeting adjourned at 8:35pm