



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

## BOARD of DIRECTORS

**MARTY MAIN**  
Chairman

**CHUCK SUSZKO**  
Vice-Chair

**BRUCE JONES**  
Treasurer

**JANICE BUSCHMANN**  
Director

**RICH THICKENS**  
Director

## SPECIAL MEETING MINUTES

Meeting of the Board of Directors

Monday, April 20, 2026, to take place at 11:00AM in the District Offices

10106 Combie Road, Auburn, CA.

### 1. STANDING ORDERS

Call to order 11:00 AM, Pledge of Allegiance, Roll Call – Absent Buschmann, Absent Suszko

### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES March 2026

B. FINANCIAL REPORTS March 2026

**Jones/Thickens 3/3**

### 3. REPORTS/INFORMATION ITEMS – WIL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT

B. INCIDENT SUMMARY REPORT

C. PREVENTION/PLANNING REPORT

D. LOCAL 3800 REPORT

E. J.P.A. REPORT

F. FISCAL COMMITTEE – AD HOC

G. STRATEGIC PLANNING – STANDING – MTNG in June

H. COORESPODANCE

I. POLICY COMMITTEE

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

*PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT*

### 5. PERSONELL

### 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. Discuss Employee Extended Workers Comp – **Temporary Operational Directive #26-001 approved**

B. BOD Meeting Time Change – **Approved going forward: Third Wednesday of the month at 11:00 AM**

C. **Resolution 25-26-09** - Accept Amended Budgets for Funds 6348, and 6784 for FYE 2026

**Thickens/ Jones 3/3**

(Discussion/Action)

### 8. ANNOUNCEMENTS / GOOD OF THE ORDER

### 9. ADJOURNMENT – 11:46 AM Nothing further was discussed

**Thickens/ Jones 3/3**

(Discussion)

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 that are 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 for 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.