



HIGGINS AREA FIRE PROTECTION DISTRICT

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

BOARD of DIRECTORS

MARTY MAIN
Chairman

SCOTT MILLIGAN
Vice-Chair

JOHN BOYKIN
Treasurer

CHUCK SUSZKO
Director

BRUCE JONES
Director

MINUTES

**Meeting of the Board of Directors, Wednesday, May 20, 2020 will take place 7:00 pm
Held Remotely at join.me 1 (415) 594-5500. Conference ID: 299-076-164#**

Governor Newsom has declared a State of Emergency to exist in California as a result of the threat of the Coronavirus (COVID-19). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow the public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's and Employees health and well-being are the top priority for the Board of Directors of the Higgins Fire District, and you are urged to take all the appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Remotely at join.me. 1 (415) 594-5500 Conference ID: 299-076-164 #

The meeting is being held only by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board only through the phone number set forth above, except members of the public seeking to attend and address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twelve (12) hours in advance of a meeting to make arrangements for such reasonable accommodations:

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. All meetings are recorded. Any Member of the Audience desiring to address the Board on a matter appearing on the Agenda, before or during consideration of the item, may do so after receiving recognition from the presiding officer. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

1. STANDING ORDERS

Call To Order, Pledge Of Allegiance, Roll Call, Introduction Of Staff
Meeting called to order at 1900
Staff: Glenn Beeby

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES April 15, 2020 Meeting

B. FINANCIAL REPORTS April 2020

Motion/Second: Directors Jones/Milligan

All in favor: 5/0

3. REPORTS/INFORMATIONAL ITEMS - Nothing to report unless otherwise noted

A. CHIEF'S REPORT - NA

F. FISCAL COMMITTEE-Ad hoc - NA

B. INCIDENT SUMMARY REPORT - NA

G. STRATEGIC PLANNING-Standing - NA

C. PREVENTION/PLANNING REPORT - NA

H. POLICY COMMITTEE-Ad hoc - NA

D. LOCAL 3800 REPORT - NA

I. CORRESPONDENCE - NA

E. J.P.A. REPORT - NA

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

Please see footnotes for rules regarding public comment.

5. PERSONNEL - NA

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 - NA

8. ANNOUNCEMENTS / GOOD OF THE ORDER - NA

(Discussion)

9. ADJOURNMENT

Motion/Second: Directors Boykin/Suszko

All in favor: 5/0

Meeting adjourned at 19:38

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information.

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2) The Board of Directors may hold a Closed Session as the agenda schedule permits.

Rules Applying to Public Comments (as provided by CA Government Code Section 54954.)

Members of the public wishing to address the Board upon any subject within the jurisdiction of the Higgins Fire District may do so upon receiving recognition from the presiding officer at the appropriate time. You may address the Board on any agenda item prior to Board Action. If you wish to address the Board on an item not on the agenda, you may do so during the General Public Comment period. Understand that no action may be taken on an item not on the agenda. Where necessary for the orderly operation of the meeting, the presiding officer may limit public comment during the public comment period or public hearing to no more than five minutes per individual. After receiving recognition, please stand and state your name, as all meetings are being taped. Note that stating your name is a voluntary act and is not required.

Members of the public may submit written comments on any matter that is listed on the agenda or for general public comment. You may submit written comments on any matter by U.S. Mail addressed to 10106 Combie Rd. Auburn, CA. 95602 or by e-mail to admin@higginsfire.org. For comments to be read at the meeting and entered into the minutes they must be received no later than 8:00 a.m. on the morning of the noticed meeting. 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.