



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844 Fax: 530-268-7737

## BOARD of DIRECTORS

**JANICE BUSCHMANN**  
Chairwoman

**RICH THICKENS**  
Vice-Chair

**MARTY MAIN**  
Treasurer

**CHUCK SUSZKO**  
Director

**BRUCE JONES**  
Director

## MINUTES

### Special Meeting of the Board of Directors

Monday, July 8, 2024, to take place at 7:00 PM in the District Offices 10106 Combie Road, Auburn, CA.

#### I. STANDING ORDERS

Call To Order, Pledge of Allegiance, Roll Call, Introduction of Staff: Absent Thickens

#### II. New Business

##### I. RESOLUTION No. 24-25-02

A Resolution of the Board of Directors of the Higgins Fire Protection District, Certifying Ballot Results and Confirming the Assessments Approved by the Voters for the Fire Suppression Benefit.

**MOTION/SECOND: JONES/MAIN 4/4**

*(Discussion/Action)*

##### II. RESOLUTION No. 24-25-03

A Resolution of the Board of Directors of the Higgins Fire Protection District, Authorizing the Fire Suppression Benefit Assessment, District 2024-1, Located in the boundaries of the Higgins Fire Protection District, to be placed on the Nevada County Secured Tax Rolls & Requesting the County of Nevada to Levy & Collect this District-Wide Fire Suppression Benefit Assessment for FY 2024/2025.

**MOTION/SECOND: SUSZKO/MAIN 4/4**

*(Discussion/Action)*

##### III. RESOLUTION No. 24-25-04

A Resolution of the Board of Directors of the Higgins Fire Protection District, Calling General District Election.

**MOTION/SECOND: MAIN/JONES 4/4**

*(Discussion/Action)*

#### 3. ADJOURNMENT: 7:06 pm MOTION/SECOND: JONES/MAIN 4/4

**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 three 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 48 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\*\*\*