



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 SCOTT MILLIGAN JOHN BOYKIN CHUCK SUSZKO. BRUCE JONES
Chairman Vice-Chair Treasurer Director Director

AGENDA

Meeting of the Board of Directors, Wednesday, January 15, 2020 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order, Pledge Of Allegiance, Roll Call, Introduction Of Staff

2. CONSENT CALENDAR

- A. APPROVAL OF MINUTES December 18, 2019 Meeting
- B. FINANCIAL REPORTS

3. REPORTS/INFORMATIONAL ITEMS

- 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
- H. POLICY COMMITTEE-Ad hoc
- I. CORRESPONDENCE

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

6. CLOSED SESSION

- A. Real Estate

Closed Session may be called by the Chairman of the Board if personnel discussions warrant it (Govt. Code Section 54957)

7. NEW BUSINESS

- A. Audit 16-17 Review *(Discussion/Action)*
- B. Resolution 18-19-18. Declaring certain Inventory Items surplus. *(Discussion/Action)*
- C. District's Annual Authorized Signatory Form *(Discussion/Action)*

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT

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.



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

Minutes

Meeting of the Board of Directors, Wednesday, December 18, 2019 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order: 7:00PM

Pledge Of Allegiance

Roll Call -

Present: Chairman Jones, Vice-Chair Main, Treasurer Milligan, Director Chuck Suszko

Absent: Director Boykin

Introduction Of Staff

Guests - Margi Janke, Jim Mathias

Margi Janke - Elections Committee Presentation

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES

November 20, 2019 Meeting

B. FINANCIAL REPORTS

To approve Consent Calendar:

Motion/Second: Directors Main/Milligan

All in favor: 4/0 Absent Boykin

3. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT - Reviewed Verbally

B. INCIDENT SUMMARY REPORT - None

C. PREVENTION/PLANNING REPORT - None

D. LOCAL 3800 REPORT - None

E. J.P.A. REPORT - None

F. FISCAL COMMITTEE-Ad hoc - Closed Session

G. STRATEGIC PLANNING-Standing - None

H. POLICY COMMITTEE-Ad hoc - None

I. CORRESPONDENCE - None

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - None

Please see footnotes for rules regarding public comment.

5. PERSONNEL - None

Moved 7E here before going into closed session -

7E: Amador Contract - 3 years with 5% increase

6. CLOSED SESSION

Closed Session may be called by the Chairman of the Board if personnel discussions warrant it (Govt. Code Section 54957)

A. MOU Labor Negotiation 3800

B. MOU Labor Negotiation Administration Assistant

C. MOU Labor Negotiation Fire Chief