



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

Wednesday, July 3, 2024, to take place at 7:00 PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order, Roll Call, Introduction of Staff, Introduction of Harris and Associates personnel, and League of Women Voters members
Absent: Main

2. NEW BUSINESS

a. Public Hearing Regarding HFD Fire Suppression Benefit Assessment

- i. Public Hearing opens @ 7 PM
- ii. Public Comment
- iii. Public Hearing Closes @ 7:27 PM

3. RESOLUTION 24-25-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIGGINS FIRE PROTECTION DISTRICT APPROVING THE ENGINEER'S REPORT AND AUTHORIZING THE ADOPTION OF FIRE SUPPRESSION ASSESSMENTS FOR FISCAL YEAR 2024/25.

MOTION/SECOND: JONES/SUSZKO 4/4

(Discussion/Action)

4. ADJOURNMENT – 10:34 PM

MOTION/SECOND: BUSCHMANN/THICKENS 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