



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

## BOARD of DIRECTORS

**BRUCE JONES**  
Chairman

**JANICE BUSCHMANN**  
Vice-Chair

**RICHARD THICKENS**  
Treasurer

**MARTY MAIN**  
Director

**CHUCK SUSZKO**  
Director

## MINUTES

### Meeting of the Board of Directors

Wednesday August 16, 2023, to take place at 7:00PM in the District Offices

10106 Combie Road, Auburn, CA.

#### 1. STANDING ORDERS

Call to Order 7:00PM  
Pledge of Allegiance  
Roll Call: Absent Jones and Thickens

#### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES June 19, 2023  
B. FINANCIAL REPORTS July 31, 2023

**Motion: Suszko/Main - 3/3 All in Favor**

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

CHIEF'S REPORT  
INCIDENT SUMMARY REPORT - Nov  
PREVENTION/PLANNING REPORT  
LOCAL 3800 REPORT  
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. PERSONELL

#### 6. CLOSED SESSION

CLOSED Session may be lled by the Chairman of the Board if Personnel discussions warrant it (GOVT. CODE SECTION 54957)

#### 7. NEW BUSINESS

##### A. Acceptance of Fiscal year 2019-20 Audit

**Motion: Main/Suszko - 3/3 All in Favor**

##### B. District policies - Second Reading

**Motion: Suszko/Main- 3/3 All in Favor**

*(Discussion-Action)*

*(Discussion-Action)*

#### 8. ANNOUNCEMENTS / GOOD OF THE ORDER

#### 9. ADJOURNMENT 7:47PM Nothing further was discussed

**Motion: Main Suszko - 3/3**

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.