



# 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 SUSIKO**  
Director

**BRUCE JONES**  
Director

## AGENDA

Meeting of the Board of Directors, Wednesday, July 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 June Board Meeting

B. FINANCIAL REPORTS Approve 06/31/2020 Financial Reports  
Funds 6348, 6759 & 6784

### 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. WESTERN FIRE AGENCIES -Ad hoc

J. CORRESPONDENCE

### 4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

*Please see footnotes for rules regarding public comment.<sup>1</sup>*

### 5. PERSONNEL

### 6. NEW BUSINESS

#### A. RESOLUTION 20-21-01

(Discussion/Action)

Calling General District Election for the purpose of electing two member to the Board of Directors

### 7. ANNOUNCEMENTS / GOOD OF THE ORDER

### 8. ADJOURNMENT

( Action)

<sup>1</sup> Rules Applying to Public Comments (as provided by CA Government Code Section 54954.) A. 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 President 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 President may limit public comment during the public comment period or public hearing to no more than five minutes per individual. B. 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. C. All documents to be presented to the Board of Directors shall be given to the Secretary of the Board for distribution (original and seven copies) prior to the Call of Order of meeting. D. Complaints against any individual District employee cannot be brought up in open meeting directly. The District will only consider such a complaint if submitted in writing