



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

JANICE BUSCHMANN
Chairman

RICHARD THICKENS
Vice-Chair

MARTY MAIN
Treasurer

CHUCK SUSZKO
Director

BRUCE JONES
Director

MINUTES

Meeting of the Board of Directors

Wednesday, May 15, 2024, to take place at 7:00 PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7:01 PM, Pledge of Allegiance

Roll Call: Absent Thickens - Introduction of Staff: Chief Tam, Captain Albrecht, FF's Schaefer & Raigoza, PCF Engineers Tam & Raigoza

Members of the public: Jerry Good

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES April 17, 2024

B. FINANCIAL REPORTS April 2024

Motion: Suszko/Jones 4/4

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

A. CHIEF'S REPORT

F. FISCAL COMMITTEE – AD HOC – Prelim Bgt June

B. INCIDENT SUMMARY REPORT

G. STRATEGIC PLANNING – STANDING – Mtng in June

C. PREVENTION/PLANNING REPORT

I. CORRESPONDENCE

D. LOCAL 3800 REPORT – Offering to help pay for assessment signs

E. J.P.A. REPORT – Meeting on 5/30

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONNEL – Status Quo

6. CLOSED SESSION – Closed at 7:33 PM – Reopened at 7:35 PM

A. AMENDED FIRE CHIEF MOU

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

7. NEW BUSINESS

A. RESOLUTION 23-24-11 Accepting Amended Amendment Fire Chief MOU 2024

Motion: Suszko/Main 4/4

(Discussion-Action)

B. RESOLUTION 23-24-12 Authorizing Fire Chief Overtime 2024

Motion: Jones/Main 4/4

(Discussion-Action)

C. RESOLUTION 23-24-13 Approving Engineers Report for Fire Suppression Benefit Assessment

Motion: Jones/Suszko 4/4

(Discussion-Action)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT – 8:09 PM

Motion: Main/Suszko 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 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.