



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602  
Phone: 530-269-2488 - 268-0844 Fax: 530-268-7737

## BOARD of DIRECTORS

**CHUCK SUSZKO**   **BRUCE JONES**   **JANICE BUSCHMANN**   **RICH THICKENS**   **JOHN BOYKIN**  
Chairman   Vice-Chair   Treasurer   Director   Director

## MINUTES

Meeting of the Board of Directors, Wednesday, January 19, 2022, to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

### 1. STANDING ORDERS

Call to Order 7:00 PM  
Pledge of Allegiance  
Roll Call: Absent Rich Thickens, Janice Buschmann  
Station Personnel: Captain Tam, FF Raigoza

### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES                      December 15, 2021  
B. FINANCIAL REPORTS  
**Motion: Jones/Boykin 3/0**

### 3. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT - NA                      F. FISCAL COMMITTEE-Ad hoc – Meeting first part of Feb  
B. INCIDENT SUMMARY REPORT - NA                      G. STRATEGIC PLANNING-Standing – Meeting 2/2/2022  
C. PREVENTION/PLANNING REPORT- MA                      H. POLICY COMMITTEE – AD HOC – Reviewing Tbl of Contents  
D. LOCAL 3800 REPORT - NA                      I. COORESPONDANCE – NA  
E. J.P.A. REPORT – Grand Jury wants  
all the Docs for the for the J.P.A.

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

*Please see footnotes for rules regarding public comment.*

### 5. PERSONNEL – NA

### 6. CLOSED SESSION – NA

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

### 7. NEW BUSINESS - NA

8. ANNOUNCEMENTS / GOOD OF THE ORDER - Joel went onto the production line to see the new newType 3 type 3, hoping to have it by summer. Salesman bringing it to us. Full day of training on it by the salesman for all staff, PCF's and F/T perm staff. (Discussion  
n/Action)

### 9. ADJOURNMENT – 7:13

**Motion: Jones/Boykin 3/0**

*(Discussion)*

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.