



HIGGINS AREA FIRE PROTECTION DISTRICT

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

BOARD of DIRECTORS

JOHN BOYKIN
Chairman

CHUCK SUSZKO
Vice-Chair

BRUCE JONES
Treasurer

JANICE BUSCHMANN
Director

RICHARD THICKENS
Director

AGENDA

Meeting of the Board of Directors, Wednesday, June 16, 2021 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 May 19, 2021 Meeting

B. FINANCIAL REPORTS

3. REPORTS/INFORMATIONAL ITEMS - WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT

F. FISCAL COMMITTEE-Ad hoc

B. INCIDENT SUMMARY REPORT

G. STRATEGIC PLANNING-Standing

C. PREVENTION/PLANNING REPORT

H. POLICY COMMITTEE-Ad hoc

D. LOCAL 3800 REPORT

I. CORRESPONDENCE

E. J.P.A. REPORT

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

6. CLOSED SESSION

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

7. NEW BUSINESS

PUBLIC HEARING

A. Approve Resolution 21-22-03 - Preliminary Budgets for Funds 6348 General fund, 6759 Mitigation Fees, and 6784 Capitol Replacement Fund (Discussion/Action)

B. Approve Resolution 21-22-04 -To authorize the Nevada County Auditor/Controller to transfer \$900,000 from General 6348 to Capitol Replacement Fund 6784 (Discussion/Action)

C. Approve Resolution 21-22-05 - Requesting the Nevada County Auditor/Controller to collect the Districts Special taxes for the 2021-2022 fiscal year. (Discussion/Action)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT