



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 CHUCK SUSZKO BRUCE JONES JANICE BUSCHMANN RICHARD THICKENS
Chairman Vice-Chair Treasurer Director Director

Minutes

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 7:01
Pledge Of Allegiance
Roll Call: Absent Chairman Boykin and Director Thickens
Introduction Of Staff: Admin Wilson, FF Anderson, FF Albrecht, Captain Tam

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES May 19, 2021 Meeting
B. FINANCIAL REPORTS
Motion: Jones/Buschmann 3/0

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

A. CHIEF'S REPORT - NA F. FISCAL COMMITTEE-Ad hoc - No meeting - No issues
B. INCIDENT SUMMARY REPORT - NA G. STRATEGIC PLANNING-Standing - Reviewed Min Re 6/2
C. PREVENTION/PLANNING REPORT - NA H. POLICY COMMITTEE-Ad hoc - NA
D. LOCAL 3800 REPORT - NA I. CORRESPONDENCE - NA
E. J.P.A. REPORT - Meeting 6/17

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - NA

Please see footnotes for rules regarding public comment.

5. PERSONNEL - Things are good

6. CLOSED SESSION - NA

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

7. NEW BUSINESS

- A. Approve Resolution 21-22-03 - Preliminary Budgets for Funds 6348 General Fund, 6759 Mitigation Fees and 6784 Capitol Replacement Fund (Discussion/Action)
Motion: Jones/Buschmann 3/0
- 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
Motion: Buschmann/Jones 3/0
- C. Approve Resolution 21-22-05 - Requesting the Nevada County Auditor/Controller to collect the Districts Special Taxes for the 2021-2022 Fiscal Year
Motion: Jones/Buschmann 3/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER - NA

(Discussion)

9. ADJOURNMENT - 7:48PM

Motion: Jones/Buschmann 3/0

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.